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San Francisco, California
January 19, 1984

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

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The Five Hundred and Seventy-third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 19, 1984, at 2:00 p.m., by President Eugene L. Friend.

ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas - noted present after roll call at 2:10 p.m.

Absent:

Commissioner Frances McAteer

APPROVAL OF MINUTES

On motion of Commissioner Meyer, seconded by Commissioner Harris, the Minutes of the Regular Meeting of December 15, 1983, were approved.

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy commented briefly on the following matters:

a. Budget Fiscal Year 84/85
Special Meeting of the full Commission to approve Budget tentatively scheduled for Tuesday, January 31, 1984, 9:00 a.m.

b. Mayor's Twenty-five Million Dollar Supplemental
Recreation and Park Department projects approved in principle by the Board of Supervisors Finance Committee Wednesday, January 18, 1984, and to be approved in principle by the full Board on Monday, January 23, 1984, are listed as follows:

$725,000 -- Japanese Tea Garden
$250,000 -- San Francisco Zoo, Bear Grotto
$500,000 -- Coit Tower
$685,000 -- Sharon Building, Phase 3
$100,000 -- Twin Peaks
$810,000 -- Civic Center
$800,000 -- Beach Chalet
$950,000 -- Growing houses behind the Conservatory
$355,000 -- Kimbell Playground
$280,000 -- Louis Sutter
$175,000 -- Oceanview/Merced/Ingleside
$100,000 -- Kezar corner of Golden Gate Park (detailed study and survey of future utilization)

c. Mission Community Recreation Center, 2450 Harrison Street
Grand Opening ceremonies Thursday, February 2, 1984, 11:00 a.m. Mayor Feinstein officiating.

d. Zoo Run

e. Martin Luther King, Jr., Drive dedication ceremonies

f. Candlestick Park - Resodding entire field.

g. Annual Senior Valentine Day Dance
Notices of popular event will be sent to the Commissioners.

h. Management Training Program
The General Manager will attend Management Training Program at Transamerica Building, week of February 6, 1984.

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL SALES AND PURCHASES

On the recommendation of the Zoo Director, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted: RES.NO. 13527

RESOLVED, That the following animal sales and purchases at the San Francisco Zoological Gardens are approved:

a. Sold four (4) Mute Swans valued at $100 each, total $400 to

Dean Lewis
Helena, Montana
USDA License #81-B-3

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMALS SALES AND PURCHASES (CONTINUED)

RES.NO. 13527 (CONTINUED)

b. Purchased two (2) Hartlaub's touraco valued at $195 each.
one (1) Speckled mousebird valued at $95 each.
State Tax $31.53
Total $516.53
from

Emery Street Station
Escondido, California

3. SUNNYSIDE PLAYGROUND - ACCESS EASEMENT

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13528

RESOLVED, That appeal of Robin A. Conway to reopen access easement is approved.

4. CENTRAL CITY PARK - NAMING OF FACILITY

Mr. Thomas Malloy reported that through a survey conducted by The Tenderloin Times the residents and neighborhood organizations in the Tenderloin district voted to name the new park in honor of Father Alfred Boedekker. Mr. Malloy added that Mayor Feinstein enthusiastically supports the designation.

Commissioner Eickman, Chairman, Parks and Planning Committee, announced the Committee's recommendation to name the Park "Alfred Boedekker Neighborhood Park."

Mr. Marvis J. Phillips, representing North of Market Planning Coalition, noted that Father Boedekker received 46 out of 70 votes submitted. The remaining votes were distributed among 29 nominees.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13529

RESOLVED, That the proposal by the neighborhood to name Central City Park "Alfred Boedekker Neighborhood Park" is approved; and

FURTHER RESOLVED, That letters of thanks be sent to The Tenderloin Times and the North of Market Planning Coalition for their efforts and assistance.

5. LAKE MERCED SPORTSCENTER
REVOCABLE PERMIT -- BOATING AND FISHING CONCESSION

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13530

RESOLVED, That this Commission ratifies approval of revocable permit granted to John and Naioma Mustain on a month to month basis prior to effective date of Bay Area Onsite Catering lease.

4 37935 SFPL: ECONO JRS

6. HARDING PARK GOLF COURSE -- LINCOLN PARK GOLF COURSE
ANNUAL VARNER-WARD CITY GOLF TOURNAMENT

Following a brief history of the Varner-Ward sponsorship of the City Golf Tournament by the General Manager, President Friend called attention to the outstanding performance of California Golf, the new concessionaires at Harding Park and Lincoln Park Golf Courses. President Friend directed Staff to explore the possibility of future sponsorship of the City Golf Tournament by California Golf.

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13531

RESOLVED, That this Commission approves sponsorship of the 68th Annual City Golf Tournament by Varner-Ward; and

FURTHER RESOLVED, That Staff is directed to explore the possibility of future sponsorship by California Golf.

7. GOLDEN GATE PARK -- STRYBING ARBORETUM
NATURE TRAIL PROPOSAL

On the recommendation of the MAC Committee, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13532

RESOLVED, That plan to develop nature trail area at the Strybing Arboretum is approved.

8. CAMP MATHER 1984 FEES

The Commissioners and Staff engaged in lengthy discussion relative to improvements made at Camp Mather, improvements needed, projected revenues, discount rates and proposed rate adjustments for the 1984 season.

In response to President Friend's query on residency statistics, Mr. Ernest Prindle, Finance Director, reported that 73% of reservations made for Camp Mather are residents of San Francisco.

Commissioner Meyer presented a progress report on Friends of Camp Mather.

On motion of Commissioner Yruegas, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13533

RESOLVED, That the 1984 fee schedule for Camp Mather is approved:

	1983 Rates	Approved 1984 Rates
Residents		
Adult	$25.00 per day	$26.00 per day
11-17	20.00 per day	21.00 per day
6-10	13.00 per day	14.00 per day
2-5	9.00 per day	9.00 per day
Under 2	2.00 per day	2.00 per day

8. CAMP MATHER 1984 FEES (CONTINUED)

RES.NO. 13533 (CONTINUED)

	1983 Rates	Approved 1984 Rates
Non-Residents		
Adult	$30.00 per day	$31.00 per day
11-17	24.00 per day	25.00 per day
6-10	16.00 per day	17.00 per day
2-5	11.00 per day	11.00 per day
Under 2	3.00 per day	3.00 per day

DISCOUNT RATES JUNE 16 THROUGH JUNE 29
ADULTS AND YOUTHS 11-17

Residents		
Adult	$22.00 per day	$23.00 per day
11-17	18.00 per day	19.00 per day
6-10	13.00 per day	13.00 per day
2-5	9.00 per day	9.00 per day
Under 2	2.00 per day	2.00 per day
Non-Residents		
Adult	$27.00 per day	$28.00 per day
11-17	22.00 per day	23.00 per day
6-10	16.00 per day	16.00 per day
2-5	11.00 per day	11.00 per day
Under 2	3.00 per day	3.00 per day

; and

FURTHER RESOLVED, Camp Mather season commences Saturday, June 16, 1984 and ends Saturday, August 25, 1984. New fees effective June 30, 1984, at conclusion of discount period.

2:52 p.m. -- President Friend was called out of the Commission Meeting Room for a brief period.

At the request of the President, Commissioner Meyer assumed the Chair.

9. CANDLESTICK PARK
EMERGENCY DECLARATION

The General Manager expressed a desire to have the work of stabilizing approximately fifty existing deteriorated roof girder base connections completed prior to the opening of baseball season at Candlestick Park.

Mr. Tom Haller, Jr., representing the San Francisco Giants, recalled the discussion that occurred at the October Commission Meeting prior to approval of a Supplemental Appropriation Request for seismic related repairs at Candlestick Park. At that time, Mr. Ken Flower, representing the San Francisco Forty Niners, expressed concern at the possible loss of seating at the stadium. In response to Mr. Haller's query on this subject, Mr. Malloy said it is believed that thirty potential seats will be found for future use at Candlestick Park.

9. CANDLESTICK PARK
EMERGENCY DECLARATION (CONTINUED)

On the recommendation of the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13534

RESOLVED, That this Commission approves declaration of an emergency and authorizes the General Manager to issue a contract to a private company to perform necessary work at Candlestick Park. Estimated cost: $150,000.

3:00 p.m. -- President Friend noted present and resumed the Chair.

10. CANDLESTICK PARK - SAN FRANCISCO FORTY NINERS
PLAYOFF GAME PRICE STRUCTURE

President Friend explained that the National Football League determines the pricing structure for Divisional Playoff and Championship Games.

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13535

RESOLVED, That this Commission ratifies approval of admission fees for the San Francisco Forty Niners Playoff game at Candlestick Park, Saturday, December 31, 1983.

11. CANDLESTICK PARK STADIUM - AWARD OF CONTRACT
CONSTRUCTION WORK V.I.P. PRESS BOX
AND WINDOW WASHING CART

On the recommendation of the Department of Public Works, and on motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13536

RESOLVED, That this Commission approves award of contract to John Marsh Engineering and Construction under construction contract RP-1030.

Award Amount:	$16,500.
Const. Mgmt:	2,800.
Contract Admin:	500.

12. SUNSET PLAYGROUND - AWARD OF CONTRACT
REHABILITATION

On the recommendation of the Department of Public Works, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13537

RESOLVED, That this Commission approves award of contract to Munkdale Brothers, Inc., under construction contract RP-1003.

Award Amount:	$132,867.
Const. Eng:	13,515.
Contract Admin:	500.

13. DIAMOND HEIGHTS BOULEVARD - AWARD OF CONTRACT
SLOPE STABILIZATION

On the recommendation of the Department of Public Works, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO.13538

RESOLVED, That this Commission approves award of contract to Valentine Corporation under construction contract RP-1041, Open Space Block 7533, Diamond Heights Blvd., at Diamond Street.

Award Amount:	$28,469.
Const. Eng:	4,000.
Contract Admin:	500.

14. ATHLETIC DAY CAMP
SUPPLEMENTAL APPROPRIATION

On the recommendation of the General Manager and Superintendent of Recreation, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO.13539

RESOLVED, That this Commission approves supplemental appropriation for Athletic Day Camp for summer of 1984; and immediate filling of retired supervisorial position in Recreation Division.

15. SETTLEMENT OF CLAIM

On the recommendation of the City Attorney, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO.13540

RESOLVED, That this Commission approves settlement of claim to Jonisue Cangiamila in the amount of $10,000., Superior Court No. 765-931.

16. ACCEPTANCE OF GIFTS

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO.13541

RESOLVED, That this Commission accepts the following gifts with a total value of $1,520 to the Recreation and Park Department:

a. From Mr. J. Frank Hughes, an orchid plant valued at $250 for the collection at the Conservatory of Flowers.

b. From Mr. Gary Turpin, orchid plants valued at $620 for the collection at the Conservatory of Flowers.

16. ACCEPTANCE OF GIFTS (CONTINUED)

RES.NO. 13541 (CONTINUED)

c. From Mr. Fred Jernigan, orchid plants valued at $650 for the collection at the Conservatory of Flowers.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

17. LINCOLN PARK CLUBHOUSE
CALIFORNIA GOLF CENTERS, INC.
APPROVAL OF LIMITED PARTNERSHIP

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13542

RESOLVED, That this Commission approves limited partnership for the restaurant operation at Lincoln Park Clubhouse to Mr. James Thigpen.

18. GOLDEN GATE PARK - CONTRACT MODIFICATION
HUNTINGTON FALLS RESTORATION

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13543

RESOLVED, That modification of contract No. 3 to Rock & Waterscape Systems, Inc., construction contract RP-888, for installation of irrigation system and landscaping including all related and incidental work is approved. Amount of increase: $97,300.

CONSENT CALENDAR
All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolutions, which were processed under Resolution No. 8561, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 13544

RESOLVED, That all temporary requisitions represented by numbers T30274 through T30291, during the period December 8, 1983 through January 11, 1984, are approved and all suspensions or terminations are also approved.

CONSENT CALENDAR (CONTINUED)

2. UNION SQUARE-CONTRACT ORDER
DEWEY MONUMENT LIGHTING

RES.NO. 13545

RESOLVED, That contract order appointing Lera Electric, under job order 5605E in amount $5,000 is approved.

3. TWIN PEAKS-CONTRACT ORDER
VISTA POINT IMPROVEMENTS

RES.NO. 13546

RESOLVED, That contract order appointing Michael Painter & Associates under job order 5608E in amount $4,918 is approved.

4. MARINA SMALL CRAFT HARBOR-CONTRACT MODIFICATION
MOORING PILE EXTENSIONS

RES.NO. 13547

RESOLVED, That modification of contract No. 1 to Good Earth Construction Company, construction contract RP-1058, is approved. Amount of increase: $1,548.50.

5. FOLSOM PLAYGROUND-CONTRACT MODIFICATION
PLAY AREA RENOVATION

RES.NO. 13548

RESOLVED, That modification of contract No. 3 to John Marsh Engineering and Construction, construction contract RP-1002 is approved.

Amount of Increase: $450.

6. JOHN McLAREN PARK-CONTRACT MODIFICATION
PLANTER AND PLAY AREA REVISION

RES.NO. 13549

RESOLVED, That modification of contract No. 8 to Munkdale Brothers, Inc., is approved. Amount of increase: $4,847.

7. HAMILTON PLAYGROUND-CONTRACT MODIFICATION
PLAYGROUND RENOVATION

RES.NO. 13550

RESOLVED, That modification of contract No. 1 to Sibbald Construction, Inc., construction contract RP-1911 is approved. Amount of increase: $6,460.

COMMISSION COMMITTEE REPORTS

ROLL CALL/COMMENTS

Commissioner Amy Meyer, Co-Chairman, Joint Zoo Committee, announced that a meeting has been scheduled for Tuesday, January 24, 1984, 4:00 p.m., McLaren Lodge.

Commissioner Jeffrey K. Mori, Chairman, Candlestick Park Committee, did not submit a report because the Committee was unable to schedule a meeting in the past month.

Commissioner G. Samantha Yruegas, Chairman, Recreation Program Committee, announced that a meeting has been scheduled for Thursday, January 26, 1984, 3:15 p.m., McLaren Lodge.

COMMISSION COMMITTEE REPORTS (CONTINUED)

Commissioner Tommy Harris, Chairman, Golf/Yacht Harbor Committee, did not submit a report because a meeting was not held during the past month.

Commissioner Keith Eickman, Chairman, Parks and Planning Committee, submitted for the file the minutes of the meeting for Thursday, January 5, 1984. He called attention to the modification of landscaping for the Holocaust Memorial at Lincoln Park. Commissioner Eickman also expressed concern that there has been little progress made in acquiring a park for Chinatown. He emphasized the importance of a progress report presented to the Committee at each meeting until the matter is resolved.

Mr. Malloy agreed that the Chinatown Park issue should be calendared regularly for the Parks and Planning Committee. He suggested that the Committee members meet in an Executive Session at the next Parks and Planning meeting because of the potential of litigation. Mr. Wallace Wortman, Director of Property, will present a detailed account on progress to date.

President Friend recommended that a flexible time limitation be given for an answer from the Korean Methodist Church. If it is not possible to move forward with the Church property, President Friend emphasized the necessity of proceeding with the acquisition of the Cathay Mortuary property site.

Commissioner Meyer commented on the issue of the Holocaust Memorial. It was brought up at the Parks and Planning Committee meeting that Museum staff at the Palace of the Legion of Honor urged that the Memorial be hidden from public view. Commissioner Meyer noted that the location for the Memorial is now on the hillside out of the main access to the Museum. She said that any member of the Jewish Community would find it insulting to feel that the Memorial had to be hidden, which is different from placing it skillfully and allowing it to be viewed in such a way that people can be directed to it. Commissioner Meyer recalled that she made it a point to say at the Committee meeting that the Recreation and Park Commission and Committee are not sympathetic to the idea of hiding the Memorial. The landscaping should reflect a proper degree of both visibility and discretion. In concluding her remarks, Commissioner Meyer said the Memorial is expected to be handled with the respect that is due and will be visible in the manner intended by the Committee.

President Friend stressed that the Commission will not bow to that kind of pressure. President Friend, Mr. Malloy and Commissioner Meyer engaged in further discussion on the subject. The General Manager concluded by saying the Commission gave its approval and is in complete control.

3:41 p.m. -- At the request of the President, Commissioner Harris assumed the Chair.

RECREATION AND PARK COMMISSION
ELECTION OF OFFICERS

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13551

RESOLVED, That this Commission unanimously approves the reelection of Commissioner Eugene L. Friend as President and Commissioner Amy Meyer as Vice President of the Recreation and Park Commission for the year 1984.

3:44 p.m. -- President Friend resumed the Chair.

COMMITTEE ASSIGNMENTS

President Friend announced that the Committee assignments will be made at the February Commission Meeting. He requested the members of the Commission to submit their preferences to him if they feel a change is necessary.

INSPECTION OF DEPARTMENT FACILITIES

President Friend recalled that the Mayor asked the members of the Commission to make it a habit to inspect parks and squares under their jurisdiction. President Friend recommended that the Mayor's request be reinstated. Assigning facilities to individual Commissioners will take place in February.

ADJOURNMENT

On motion of Commissioner Eickman, the meeting was adjourned in memory of James H. Cooney, Sr., father of Jim Cooney, Assistant Superintendent of Parks.

On motion of Commissioner Eickman, the meeting was adjourned in memory of Nita V. Colen, mother of Bob Colen, Heavy Equipment Supervisor.

On motion of President Friend, the meeting was adjourned in memory of Kelly Roff, daughter of Hadley Roff, Deputy Mayor.

There being no further business, the 573rd Regular Meeting of the Recreation and Park Commission was adjourned at 3:53 p.m.

Respectfully submitted,
Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

NOTICE
THESE TENTATIVE MINUTES ARE SUBJECT TO REVISION AND APPROVAL AT THE NEXT REGULAR MEETING OF THE RECREATION & PARK COMMISSION

San Francisco, California
February 16, 1984

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RECREATION AND PARK COMMISSION

REGULAR MEETING

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The Five Hundred and Seventy-fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 16, 1984, at 2:00 p.m., by President Eugene L. Friend.

ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

Absent:

Commissioner Keith Eickman

APPROVAL OF MINUTES

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the Minutes of the Regular Meeting of January 19, 1984, were approved.

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy submitted the General Manager's Report for the file and presented a brief summary to the members of the Commission. The Report, copy of which may be inspected in the office of the Secretary, details the following matters:

a. Union Square Garage
Update on bid proposal for operation of Union Square Garage.

Independent audit.

b. Candlestick Park
Update on condition of turf.

Announcement that Commissioner Harris has been invited by the Giants to sing the National Anthem prior to the Dodgers game on Tuesday afternoon, May 1.

c. Athletic Field Renovation

d. Lake Merced Lease
Approved by the Board of Supervisors.

e. Capital Assets Management System (CAMS)
Development of a work program and selection of a consulting firm to prepare a computerized, City-wide assessment program for capital needs.

f. Junior Museum Science Fair
Third Annual Youth Science Fair will take place on Saturday, March 3, from 11:00 a.m. to 1:00 p.m.

g. Primate Center
Update on fund-raising effort for new Primate Center at the Zoo.

h. Training Programs - Park Division

i. Public Information
15,000 brochures for Camp Mather are being distributed. 40,000 flyers for Spring recreation schedule have been printed.

j. McLaren Lodge Space Allocation

k. Special Acknowledgements and Introductions
Irene Casserly - Supervises the claims desk. Mrs. Casserly was applauded heartily by the Commissioners for her outstanding work performance.

Cindy Landi - General Manager's new secretary. Mrs. Landi's duties will include overviewing the Steno Pool. Mr. Malloy noted that she has had a brilliant career in City Government and expressed his delight in welcoming her to the Department.

l. Retirements
John M. Giosso, Photography Director
2/22/84 - 27 years.

m. Anniversary Dates

Additions to the General Manager's Report

Mr. Malloy commented on the newspaper article relative to 2450 Harrison Street (Mission Community Recreation Center) which was published today.

Huntington Falls - Trial test at 1:00 p.m. today.

2. SAN FRANCISCO ZOOLOGICAL SOCIETY
AUDITED FINANCIAL STATEMENTS

On the recommendation of Mr. Ernie Prindle, Finance Director, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13552

RESOLVED, That this Commission accepts audited financial statements of the San Francisco Zoological Society, fiscal year ending June 30, 1983.

3. SAN FRANCISCO ZOOLOGICAL GARDENS
PRIMATE DISCOVERY CENTER

On the recommendation of Ms. Mary Burns, Assistant General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13553

RESOLVED, That this Commission approves of amendment to agreement between the San Francisco Zoological Society and the Recreation and Park Commission to waive 5% General Fund requirements ($25,000) on $500,000 State Bond monies allocated to Primate Discovery Center.

4. SAN FRANCISCO ZOOLOGICAL GARDENS
EXCHANGE OF ANIMALS

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13554

RESOLVED, That this Commission approves the following exchange of animals:

FROM: Singapore Zoological Gardens

Two (2) female Mandrills, valued at $1,170 each for a total of $2,340.

One (1) male, one (1) female Slow Loris, valued at $700 the pair.

Total Value: $3,040

For animals to be credited to Singapore Zoological Gardens account with San Francisco Zoo.

5. JOSEPH CONRAD SQUARE

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13555

RESOLVED, That this Commission approves of design of memorial to Joseph Conrad for placement at Joseph Conrad Square; and

FURTHER RESOLVED, That Maintenance agreement between The Cannery, The Anchorage and the Recreation and Park Department is also approved subject to an addition to the "theft and vandalism" clause; and

FURTHER RESOLVED, That this action is subject to review and approval by the City Attorney.

6. YERBA BUENA SENIOR CENTER
NAMING OF FACILITY

On the recommendation of the Recreation Program Committee and the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13556

RESOLVED, That this Commission approves the request to name Yerba Buena Senior Center "Rosa Parks Senior Center."

7. UNION SQUARE FLOWER SHOP
CANCELLATION OF LEASE AGREEMENT

On the recommendation of the Finance Committee, and on motion of Commissioner Yruegas, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13557

RESOLVED, That this Commission approves the request of Vincent P. Repetto, dba Dana's Delights to cancel lease agreement for the operation of a florist shop at Union Square.

8. INFRA-STRUCTURE RENOVATION
INFORMATIONAL PRESENTATION

Ms. Mary Burns, Assistant General Manager, delivered an informational presentation on the following projects proposed by Mayor Feinstein:

- San Francisco Zoological Gardens - Bear Grotto	$250,000
- Coit Tower	500,000
- Golden Gate Park - Japanese Tea Garden	750,000
- Golden Gate Park - Sharon Building	685,000
- Twin Peaks - View Area	100,000
- Golden Gate Park - Beach Chalet	800,000
- Golden Gate Park - Conservatory of Flowers and Golden Gate Park Nursery	950,000
- Civic Center Plaza	810,000
- Kimbell Playground	355,000
- Louis Sutter Playground	280,000
- Westwood Park	175,000

9. COIT TOWER - GOLDEN GATE PARK SHARON BUILDING
SUPPLEMENTAL APPROPRIATION

On the recommendation of Ms. Mary Burns, Assistant General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13558

RESOLVED, That this Commission approves of supplemental appropriation in the amount of $1,185,000 for the following capital projects:

Coit Tower - rehabilitation and repair	$ 500,000
Golden Gate Park Sharon Building - exterior and interior restoration	685,000
Total:	$1,185,000

10. CANDLESTICK PARK
DEWITT O. BURLINGAME, CONCESSIONAIRE

On the recommendation of Mr. Ernie Prindle, Finance Director, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13559

RESOLVED, That this Commission approves the request of Mr. Dewitt O. Burlingame for permission to renew permit to sell baseball and football souvenirs at designated locations outside Candlestick Park Stadium during the 1984 baseball/football season.

- Initial fee:	$1,500.00
- Additional fee: (if gross sales exceed $8,000.00)	200.00

11. CANDLESTICK PARK
PROPOSED CHARTER AMENDMENT -
SALE OR LEASE OF CANDLESTICK PARK

Following the announcement by President Friend that Item 11 has been taken off calendar, Mr. Malloy explained that the Charter Amendment relating to the disposition of Candlestick Park will not be submitted to the electorate in the June election.

12. RECREATION AND PARK PROPERTIES - BUILDING SHADOWS
PROPOSED CHARTER AMENDMENT

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13560

RESOLVED, That this Commission approves of proposed Charter Amendment relating to prohibiting the issuance of any building permit for structures which will shadow property under the Recreation and Park Commission; and

12. RECREATION AND PARK PROPERTIES - BUILDING SHADOWS PROPOSED CHARTER AMENDMENT (CONTINUED)

RES.NO. 13560 (CONTINUED)

FURTHER RESOLVED, That this Commission requests the Board of Supervisors to delete the exemptions for public structures on public property and to construction undertaken by a governmental agency; and

FURTHER RESOLVED, That the letter to the Board of Supervisors will specifically cite as an example the Holiday Inn Bridge to Portsmouth Square which casts a shadow on the childrens' play apparatus.

13. STATE BOND ACT

Ms. Mary Burns reported that Assembly Bill 2099 has been passed by both Houses of the Legislature, signed by the Governor and will be on the June Ballot.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13561

RESOLVED, That this Commission endorses Assembly Bill 2099 (Farr) 1984 State Park Bond Act.

14. ROBERTI Z'BERG FUNDS

Following an explanation of Assembly Bill 737 authored by Assemblyman Harris from the East Bay, Ms. Mary Burns recommended approval of supporting the measure with a request for an amendment, specifically in the non-governmental matching requirement.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13562

RESOLVED, That this Commission endorses Assembly Bill 737 (Harris) Roberti-Z'Berg Funds; and

FURTHER RESOLVED, That this Commission respectfully requests that an amendment be made to AB737 removing the non-governmental matching requirement.

15. MARINA SMALL CRAFT HARBOR SUPPLEMENTAL APPROPRIATION

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13563

RESOLVED, That supplemental appropriation in the amount of $1,550 for the purchase of equipment for Marina Small Craft Harbor is approved.

16. RECREATION DIVISION - MANDATORY FRINGE BENEFITS SUPPLEMENTAL APPROPRIATION

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13564

RESOLVED, That supplemental appropriation in the amount of $30,000 for mandatory fringe benefits for the Recreation Division is approved.

17. TWIN PEAKS - PROFESSIONAL SERVICES AGREEMENT CHRISTMAS TREE POINT/VISTA POINT IMPROVEMENTS

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13565

RESOLVED, That this Commission approves agreement with Michael Painter & Associates for professional services incidental to design and construction.

Total cost for services not to exceed $33,880.

18. LAFAYETTE SQUARE - AWARD OF CONTRACT PLAY AREA REHABILITATION

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13566

RESOLVED, That this Commission approves award of contract to Watkin & Bortolussi, Inc., under construction contract RP-938.

Award Amount:	$111,119.00
Const. Mgmt:	9,340.00
Contract Admin:	500.00

19. ARGONNE PLAYGROUND - AWARD OF CONTRACT FIELDHOUSE REHABILITATION

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13567

RESOLVED, That this Commission approves award of contract to Gottlieb Construction, under construction contract No.4479A.

Award Amount:	$61,358.00
Const. Mgmt:	7,600.00
Contract Admin:	500.00

20. ACCEPTANCE OF GIFTS

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13568

RESOLVED, That this Commission accepts the following gifts valued at $5,226.21 to the Recreation and Park Department:

a. From Chevron, USA, graphic materials valued at $1,400 for the San Francisco Science Fair at the Josephine D. Randall Junior Museum.

b. From Chevron, USA, $1,000 to the Josephine D. Randall Junior Museum Society, of which $400 pledged to Science Fair.

c. From Association of San Francisco Municipal Court Judges, $100 to the Friends of Recreation & Parks to be used for annual plantings at the Hall of Justice.

d. From Mrs. Jane Coney, "Porsche" orchids, valued at approximately $600., donated to the Conservatory of Flowers in November, 1983, already on display.

e. From Mrs. Janet Stoll, 13 orchids valued at $283 for the Cymbidium collection at the Conservatory of Flowers.

f. From Mr. Julius W. Sargent, 25 orchids composed of five Catasetum species, valued at $456 for the Conservatory of Flowers.

g. From Violet and Carroll Soo Hoo, a 10-speed bicycle valued at $179.95., for Handicapped Services.

h. From Strybing Arboretum Society, various gifts with a total value of $1,207.26, for the Strybing Arboretum.

21. SETTLEMENT OF CLAIMS

On the recommendation of the Finance Director, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13569

RESOLVED, That this Commission approves settlement of the following claims:

- Coast Truck Rental $ 813.10
- Michael Donohue (Municipal Court No. 817-547) $9,500.00

22. EMERGENCY RESOLUTION
MODIFICATION OF STANDBY RESOLUTION

The General Manager called attention to Resolution No. 4781, adopted April 5, 1962, which gave him authority to permit automatic action when necessary on emergency repairs under $1,000. Mr. Malloy recommended that the amount be increased to $25,000. He explained that the Board of Supervisors has established regulations governing the declaration of emergencies for work exceeding $25,000. This would bring the Department practice into concert with the policy of the Board of Supervisors.

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13570

RESOLVED, That the Recreation and Park Commission does hereby declare that an actual emergency shall exist when it becomes necessary to immediately repair or recondition Recreation and Park property to permit the continuance of operations or to safeguard life or property, and the General Manager is hereby authorized and directed when the amount is not in excess of $25,000 to have such repair or reconditioning performed in the most expeditious manner; and

FURTHER RESOLVED, That the General Manager shall submit all such actions for ratification at the next regular meeting of the Recreation and Park Commission.

23. DECLARATION OF EMERGENCY
WORK AUTHORIZED BY THE GENERAL MANAGER

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13571

RESOLVED, That this Commission ratifies approval of emergency work authorized by the General Manager to permit the continuance of operations or to safeguard life or property.

24. ROUTINE OPERATIONS AUTHORITY

Mr. Malloy recommended reaffirmation of Resolution No. 8561, delegating authority to provide for routine operations of the Department during the interval between regular meetings when immediate action is deemed necessary. Resolution No. 8561 was adopted by the Commission on November 12, 1970. Mr. Malloy explained the Resolution will be worded the same and all transactions will continue to be transmitted to the Commission for ratification at its next regular meeting.

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

24. ROUTINE OPERATIONS AUTHORITY (CONTINUED)

RES.NO. 13572

RESOLVED, That this Commission does hereby authorize the General Manager and/or his designated representative to effect all necessary transfers, purchases, payments, et cetera, and to sign all routine financial and management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval between regular meetings when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at its next regular meeting.

25. RECREATION AND PARK DEPARTMENT BUDGETS FISCAL YEAR 1984/85

Mr. Thomas Malloy distributed and highlighted the budgets for the Recreation and Park Department, Fiscal Year 1984/85. He addressed Commissioner Meyer's query on the absence of comparison figures for Fiscal Year 1983/84. These figures are listed, as follows:

	Fiscal Year 1983/84	Fiscal Year 1984/85
General Fund	$25,411,151.	$30,065,488.
Revenue Fund	$ 5,325,404.	$ 6,871,888.
Open Space Fund	$ 7,262,709.	$ 7,873,220.
Candlestick Park Fund	$ 4,058,565.	$ 4,304,775.
Yacht Harbor Fund	$ 1,069,873.	$ 1,491,904.
Program Budget Request	$43,127,702.	$50,607,275.

The General Manager explained the major increases in the proposed Budget. Lengthy discussion ensued relative to the cost of scavenger service and sewer service.

President Friend pointed out that expenditures for sewer service are unjustified since the water used at the majority of Recreation and Park facilities goes into the ground and not into the sewer. Mr. Malloy announced that a more detailed justification for sewer service costs is in order. He pointed out that there is no consistent percentage increase when the formula is examined. In citing examples, Mr. Malloy noted that Marina Small Craft Harbor shows a dramatic increase while Candlestick Park shows a relatively slight increase in costs for sewer service.

Mr. Malloy explained that it was not possible to review in advance key policy questions with the Mayor. He pointed out that the Budget includes a number of programmatic policy decisions that will have to be addressed with the Mayor in the course of the Budget review.

25. RECREATION AND PARK DEPARTMENT BUDGETS FISCAL YEAR 1984/85 (CONTINUED)

4:45 p.m. - President Friend was called out of the Commission meeting room. Commissioner Meyer assumed the Chair.

Mr. Malloy further explained that if a meeting is scheduled with the Mayor and certain changes are made it may be necessary to reconvene a special meeting of the Commission. Additional discussion took place, particularly on reopening units and new positions.

4:55 p.m. - President Friend was recorded present. Commissioner Meyer continued to Chair.

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13573

RESOLVED, That this Commission approves the Recreation and Park Department Budgets for the Fiscal Year 1984/85 in the amount of $50,607,275., subject to clerical and technical changes.

26. COMMISSION COMMITTEE ASSIGNMENTS - 1984

President Friend announced that there will be no changes in Committee assignments in 1984. The Committees are listed as follows:

CANDLESTICK PARK/ATHLETIC FIELD COMMITTEE
Commissioner Jeffrey K. Mori, Chairman
Commissioner Tommy Harris
Commissioner G. Samantha Yruegas
(Call of the Chair)

FINANCE COMMITTEE
Commissioner Eugene L. Friend, Chairman
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas
(Meets Last Friday, 4:00 p.m.)

GOLF AND YACHT HARBOR COMMITTEE
Commissioner Tommy Harris, Chairman
Commissioner Frances McAteer
Commissioner G. Samantha Yruegas
(Call of the Chair)

MATHER, ARBORETUM, CONSERVATORY COMMITTEE
Commissioner Frances McAteer, Chairman
Commissioner Keith Eickman
Commissioner Amy Meyer
(Call of the Chair)

26. COMMISSION COMMITTEE ASSIGNMENTS - 1984 (CONTINUED)

PARKS AND PLANNING COMMITTEE
Commissioner Keith Eickman, Chairman
Commissioner Tommy Harris
Commissioner Amy Meyer
(Meets 1st. Thursday, 9:00 a.m.)

RECREATION PROGRAM COMMITTEE
Commissioner G. Samantha Yruegas, Chairman
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
(Meets 4th. Thursday, 3:30 p.m.)

JOINT ZOO COMMITTEE
Commissioner Amy Meyer, Chairman
Commissioner Keith Eickman
Commissioner Frances McAteer
(Call of the Chair-Approx. Every 6 Weeks)

27. COMMISSION FACILITY ASSIGNMENTS

President Friend directed the members of the Commission to prepare a preference list of ten Department facilities they would like to inspect. The lists should be submitted to President Friend as soon as possible. Each Commissioner will be assigned specific parks, pursuant to request of Mayor Feinstein.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolutions, which were processed under Resolution No. 13572, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 13574

RESOLVED, That all temporary requisitions represented by numbers T30292 through T30302, during the period January 12 through February 6, 1984, are approved and all suspensions or terminations are also approved.

2. ARGONNE-CABRILLO-FULTON PLAYGROUNDS
CONTRACT MODIFICATION
PLAYGROUND REHABILITATION

RES.NO. 13575

RESOLVED, That modification of contract number 1 to Munkdale Bros., Inc., under construction contract RP-991, is approved.

Amount of increase: $1,390.00

CONSENT CALENDAR (CONTINUED)

3. LINCOLN PARK - CONTRACT MODIFICATION
WATER SERVICE IMPROVEMENT

RES.NO. 13576

RESOLVED, That modification of contract number 5 to Valentine Corporation, under construction contract RP-946, is approved.

Amount of increase: $862.00

4. MOSCONE AND GLEN PARK PLAYGROUNDS-MISSION DOLORES PARK CONTRACT MODIFICATION
RESURFACE COURTS AND PLAY AREAS

RES.NO. 13577

RESOLVED, That modification of contract number 1 to Malott & Peterson-Grundy, under construction contract RP-1028, is approved.

Amount of increase: $600.00

5. MARINA SMALL CRAFT HARBOR - CONTRACT MODIFICATION
MOORING PILE EXTENSIONS

RES.NO. 13578

RESOLVED, That modification of contract numbers 2 and 3 to Good Earth Construction Company, under construction contract RP-1058, are approved.

No. 2 - Amount of increase: $1,995.00
No. 3 - Amount of increase: 336.34

6. BALBOA PARK, CAYUGA PLAYGROUND, ROSSI PLAYGROUND - CONTRACT MODIFICATIONS
RESURFACE COURTS

RES.NO. 13579

RESOLVED, That modifications of contract numbers 2 and 3 to National Surfacing Company, Inc., under construction contract RP-1025, are approved.

No. 2 - Amount of increase: $ 865.00
No. 3 - Amount of increase: 2,549.00

7. GOLDEN GATE PARK - CONTRACT MODIFICATION
HUNTINGTON FALLS RESTORATION

RES.NO. 13580

RESOLVED, That modification of contract number 4 to Rock & Waterscape Systems, Inc., under construction contract RP-888, is approved.

Amount of Increase: $12,677.00

8. GOLDEN GATE PARK - CONTRACT MODIFICATION
ELK GLEN PRODUCTION WELL IMPROVEMENTS

RES.NO. 13581

RESOLVED, That modification of contract number 5 to Valentine Corporation under construction contract RP-898C, is approved.

Amount of increase: $2,116.29

CONSENT CALENDAR (CONTINUED)

9. GOLDEN GATE PARK - HUNTINGTON FALLS RESTORATION
FINAL PAYMENT

RES.NO. 13582

RESOLVED, That this Commission approves final payment to J.D.W. Inc., under construction contract RP-888A.

Amount: $500.00

10. GEORGE CHRISTOPHER PLAYGROUND - PATHWAY LIGHTING
FINAL PAYMENT

RES.NO. 13583

RESOLVED, That this Commission approves final payment to Mike Brown Electric Company, under construction contract RP-997.

Amount: $1,087.00

11. INA COOLBRITH PARK-ALTA PLAZA PARK-MOUNTAIN LAKE PARK-LAKE MERCED SPORTS CENTER
RESURFACE WALKS, PATHS, PARKING AREAS
FINAL PAYMENT

RES.NO. 13584

RESOLVED, That this Commission approves final payment to Raymond J. Bragato, Inc., under construction contract RP-990.

Amount: $3,424.00

COMMISSION COMMITTEE REPORTS

ROLL CALL/COMMENTS

1. Commissioner G. Samantha Yruegas

The Recreation Program Committee Report was presented by Commissioner Mori for Commissioner Yruegas, who was unable to attend the Committee Meeting of January 26. Commissioner Mori submitted the minutes to the meeting for the file and commented briefly on the highlights.

Commissioner Yruegas commented on the exciting ceremonies held recently at the Mission Community Recreation Center; the special preview on Wednesday, February 1, and public dedication on Thursday, February 2.

Mr. Malloy circulated photographs taken at the festivities.

2. Commissioner Jeffrey K. Mori

Commissioner Mori submitted for the file the minutes to the Candlestick Park Committee Meeting of February 2.

COMMISSION COMMITTEE REPORTS (CONTINUED)

3. Commissioner Frances McAteer

Commissioner McAteer took the opportunity to commend Mr. Malloy, who was an exceptionally good tour guide during the recent bus tour of Golden Gate Park sponsored by the Friends of Recreation and Parks.

Mr. Malloy pointed out that credit should also be given to Ms. Mary Burns who was the tour guide on the second bus.

Commissioner McAteer expressed enthusiasm at the suggestion made by Mr. Barron to use Metson Lake in Golden Gate Park for ice skating. She also suggested exploring the possibility of establishing an indoor facility similar to the Fun House.

4. President Eugene L. Friend

President Friend submitted for the file the minutes to the Finance Committee Meeting of January 26.

5. Commissioner Amy Meyer

In the absence of Commissioner Keith Eickman, Chairman, Parks and Planning Committee, Commissioner Meyer submitted for the file the minutes to the meeting of February 7, and commented briefly on the highlights. Commissioner Meyer invited the General Manager to comment on the Executive Session held at the Parks and Planning Committee meeting relative to the Chinatown Park site.

Mr. Malloy made the following statement:

"Pursuant to the request of the Committee, we met in Executive Session with Mr. Wortman, Director of Property, and the Deputy City Attorney to receive from Mr. Wortman a report on negotiations to date on the acquisition of a site, particularly those involving the possible acquisition of the Korean Methodist Church. Mr. Wortman presented his report and the Commission took no action."

Commissioner Meyer submitted for the file the draft minutes of the Joint Zoo Committee Meeting held on Tuesday, January 24. The minutes are subject to approval and/or correction at the next meeting of the Committee scheduled for March 6, 1984, 4:00 p.m., McLaren Lodge.

In concluding her report to the Commission, Commissioner Meyer commented on the following:

- Personal interview Congresswoman Sala Burton had with Secretary Clark approximately one week ago. One of the questions for Secretary Clark entitled "Urban Park Funding" was read to the Commission by Commissioner Meyer. Copies were distributed to the Commission.

COMMISSION COMMITTEE REPORTS (CONTINUED)

5. Commissioner Amy Meyer (Continued)

- Sweeney Ridge, running between Pacifica and the Crystal Springs Reservoir, has been purchased for $8.5 million as an addition to the Golden Gate National Recreation Area.

5:10 p.m. - President Friend resumed the Chair.

ADJOURNMENT:

On motion of President Friend, the meeting was adjourned in memory of Tom Twohig, brother of Frances McAteer.

On motion of Commissioner Harris, the meeting was adjourned in memory of Joe Allen.

There being no further business, the 574th Regular Meeting of the Recreation and Park Commission was adjourned at 5:15 p.m.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

SUBJECT TO REVISION AND APPROVAL AT THE NEXT REGULAR MEETING OF THE RECREATION & PARK COMMISSION

San Francisco, California
March 15, 1984

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RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Seventy-fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 15, 1984, at 2:00 p.m., by President Eugene L. Friend.

ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner G. Samantha Yruegas

Absent:

Commissioner Jeffrey K. Mori

APPROVAL OF MINUTES

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the Minutes of the Regular Meeting of February 16, 1984, were approved.

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy submitted the General Manager's Report for the file and presented a brief summary to the members of the Commission. The Report, copy of which may be inspected in the office of the Secretary, details the following matters:

a. San Francisco Zoo - Primate Discovery Center
b. Infrastructure Supplemental
c. Candlestick Park - Structural Renovation
d. Department Facilities - Shadowing Legislation
e. Camp Mather
f. San Francisco Conservation Corps
g. Dates to Remember
h. Retirements
i. Anniversary Dates

Addition to the General Manager's Report

At the conclusion of his report to the Commission, Mr. Malloy announced the retirement of Charles Reitz. He recommended approval of a Resolution of Appreciation for Charles Reitz in recognition of his many years of outstanding work.

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13585

RESOLUTION OF APPRECIATION

CHARLES J. REITZ

WHEREAS, The members of the Recreation and Park Commission of the City and County of San Francisco have taken note with feelings of genuine regret that Charles J. Reitz retired January 31, 1984, as Pacific Regional Director for National Recreation and Park Association after serving most capably and diligently for twenty-two years; and

WHEREAS, Charles J. Reitz, as Field Liaison Officer for ten States and two Canadian Provinces, served on the Executive Committee of the California and Pacific Southwest Recreation and Park Conference for many years, responsibilities he approached with eagerness, unfailing good humor and his usual spirit of enthusiasm; and

WHEREAS, The dedication and vigor which have characterized all of Charles J. Reitz's acts have crystallized in the minds of all those who were fortunate to know and work with him that he is not only the highest type of individual and administrator but also a thoroughly dedicated professional committed to advancing the goals of the Recreation and Park movement; now, therefore, be it

RESOLVED, That the members of the San Francisco Recreation and Park Department Staff, having enjoyed a very close and extremely pleasant relationship with Charles J. Reitz, and having relied on his expertise and counsel on many occasions over the years, do hereby join the Commissioners in expressing sincere appreciation for a job superbly done; and

RESOLUTION OF APPRECIATION - CHARLES J. REITZ (CONTINUED)

RES.NO. 13585 (CONTINUED)

FURTHER RESOLVED, That a suitable copy of this resolution be tendered to Charles J. Reitz as a token of the esteem in which he is held by the members of this Commission and Department Staff, with the sincere wish that he, his wife, Anne, and all the members of his family may enjoy the fullest measure of health, happiness and success for many rewarding years to come.

2. BERNAL HEIGHTS
PROPERTY TRANSFER

The following individuals presented testimony relative to property transfer from the Department of Public Works to the Recreation and Park Department:

a. Roy Gardner
Supports property transfer. Opposes road closure.

The General Manager explained that the issue concerning road closure will first be addressed by the Department of Public Works at public hearings prior to being heard by the Streets and Transportation Committee of the Board of Supervisors. He emphasized that the recommendation of the Recreation and Park Commission on the acceptance of this additional land would be irrespective of a road closure.

b. Roland Pitschel
Circulated copies of a prepared statement supporting the land transfer.

c. Lisa Steadman
Proponent of land transfer. Commented briefly on subject of road closure.

d. Robert Pulvino
Expressed support of land transfer. Brief comments on road closure.

e. Lawrence Frias
Supports land transfer and road closure. Concerned over maintenance of road. He questioned whether or not Department of Public Works will adequately handle maintenance responsibilities.

President Friend said Recreation and Park Department has no jurisdiction over another City Department.

Mr. Malloy explained that the Recreation and Park Commission is recommending, irrespective of the fate of the road, acceptance of the transfer of certain parcels of land. He stated that it would not be inconsistent of that recommendation to also urge the Department of Public Works, in the event road closure takes place, that no one be denied access. Today's action on the acceptance of land is a first step before moving forward.

2. BERNAL HEIGHTS
PROPERTY TRANSFER (CONTINUED)

f. Richard C. Van Kooy
Favors property transfer.

g. Michael Moore
Displayed petitions circulated throughout the neighborhood and signed by more than 600 individuals who support the land transfer.

The following individuals signed speakers' cards as proponents of the land transfer but did not speak:

Lynn Caffrey
Lee Egger
K.L. Baxter
Jane Wrench
Margaret Bean
Maurine Lamb
Liz Walker
Joseph Maloney
Jay Kilbourn

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13586

RESOLVED, That this Commission approves in principle property transfer of certain lands at Bernal Heights from the Department of Public Works to the Recreation and Park Department; and

FURTHER RESOLVED, That if closure of road takes place this Commission will urge the Department of Public Works to insure no one will be denied access.

3. SAN FRANCISCO ZOOLOGICAL GARDENS
KOALA EXHIBIT

Ms. Linda Rhodes, Architect, displayed the Koala Exhibit Site Plans and gave a detailed presentation of the project.

Mr. Thomas Malloy said the design is intense and well thought out that has been reviewed in collaboration with the Zoological Society.

On the recommendation of the Joint Zoo Committee and the Zoo Director, and on motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13587

RESOLVED, That this Commission approves plans (Phase III) for construction of new Koala Exhibit.

4. SAN FRANCISCO ZOOLOGICAL GARDENS
SAN FRANCISCO ZOOLOGICAL SOCIETY
ADJUSTMENT IN PRICES

Mr. Thomas Malloy made a general statement about the price increase process.

4. SAN FRANCISCO ZOOLOGICAL GARDENS
SAN FRANCISCO ZOOLOGICAL SOCIETY
ADJUSTMENT IN PRICES (CONTINUED)

On the recommendation of the Finance Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13588

RESOLVED, That this Commission approves adjustment in prices at the San Francisco Zoological Gardens, as follows:

Item	Present Price	Requested Price	Approved Price
Hot Dog 8/1	$1.00	$1.25	$1.25*
Soda 12 oz.	.65	.70	no increase
Hamburger 1/4 lb.	new item	$1.85	$1.85
Cheeseburger 1/4 lb.	new item	$2.05	$2.05
French fries 9 oz.	new item	.75	.75
Chippopotamus Pie	new item	.90	.90
Ham sandwich plate (fresh)	new item	$2.85	$2.85
Roast beef sandwich plate	new item	$2.95	$2.95
Nachos (not yet offered)	new item	$1.50	$1.50

* Notes price increase

5. CANDLESTICK PARK - HARRY M. STEVENS, INC.
ADJUSTMENT IN PRICES

On the recommendation of the Finance Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13589

RESOLVED, That this Commission approves adjustment in prices for items sold at Candlestick Park, as follows:

Item	Present Price	Requested Price	Approved Price
Beer 16 oz. draft	$1.50	$1.75	no increase
Beer 24 oz. draft	$2.00	$2.25	no increase
Frank 8/1# at Stands	$1.00	$1.25	$1.25*
Frank 8/1# Vended	$1.00	$1.25	$1.25*
Polish Sausage 4/1# at Stands	$2.00	$2.25	$2.25*
Polish Sausage 4/1# Vended	$2.00	$2.25	$2.25*
Giant Frank with Sauerkraut 6/1#	$1.75	$2.00	$2.00*
Soda 14 oz.	.75	$1.00	no increase
Soda 20 oz.	$1.00	$1.25	no increase
Fresh popcorn #47 box	.75	$1.00	$1.00*
Fresh popcorn #V85 tub	$1.75	$2.00	$2.00*
Bagged popcorn 1½ oz Vended	.65	.75	.75*
It's It Ice Cream	.80	$1.00	$1.00*
Hot Plate Special (Snackateria only)	$3.75	$3.75	$4.00*

36 other food and beverage items remain at current price.

* Notes price increase

6. GOLDEN GATE PARK - STOW LAKE
ADJUSTMENT IN FOOD/BEVERAGE PRICES

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13590

RESOLVED, That this Commission approves adjustment in prices for items sold at Stow Lake, as follows:

Item	Present Price	Requested Price	Approved Price
Hot Dog	$1.00	$1.35	$1.25*
Soft Drinks	.65	.75	no increase
Soup	.65	.75	no increase
Popcorn	.65	.75	.75*
Potato Chips	.50	.60	no increase
Coffee/Tea	.50	.65	no increase
Hot Chocolate	.60	.70	no increase
Spiced Cider	.60	.70	no increase
Eskimo Pie	.60	.70	.70*
It's It	.80	.90	$1.00*
Frozen Yogurt	.75	.80	no increase
Citrus Drinks	.80	.90	no increase

* Notes price increase

7. GOLDEN GATE PARK - MARINA GREEN - SPECIAL EVENTS
PON AND HOM CONCESSIONAIRES
ADJUSTMENT IN PRICES

On the recommendation of the Finance Committee, and on motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13591

RESOLVED, That this Commission approves adjustment in prices of items sold by Pon and Hom Concessionaires at designated locations in Golden Gate Park, the Marina Green and at Special Events, as follows:

Item	Present Price	Requested Price	Approved Price
Hot Dog	$1.00	$1.10	$1.25*
Polish Sausage	$2.00	$2.25	$2.25*
Coke, Sprite, Tab, Iced Tea 12 oz.	.65	.70	no increase
Hot Chocolate	.60	.65	no increase
Potato Chips	.50	.60	no increase
Cracker Jack	.50	.60	.60*
Candy, Gum	.40	.45	no increase
Ice Cream Bars/ Sandwiches	.60	.65	.70*
Cigarettes	$1.00	$1.25	$1.25*
Beer 12 oz. can	$1.00	$1.25	$1.25*
Wine 6 oz. bottle	$1.00	$1.25	$1.25*
Ham and Cheese Sandwich	$1.80	$2.40	$2.00*

* Notes price increase

8. LINCOLN PARK GOLF COURSE RESTAURANT
THIGPEN, LTD., CONCESSIONAIRE

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13592

RESOLVED, That this Commission approves the following prices of items sold at Lincoln Park Golf Course Restaurant:

Items	Present Price	Recommended/Approved Price
Eggs with bacon, ham or sausage, hash brown potatoes, toast and beverage	$3.75	$3.75
Soup du jour	$1.10	$1.10
Tossed green salad	$1.65	$1.65
Soup n' salad	$2.75	$2.75
Soup n' sandwich	$3.85	$3.85
Daily Special	$6.25	$6.25
Hamburger sandwich	$2.50	$2.50
Cheeseburger sandwich	$2.60	$2.60
Monte Cristo sandwich	$4.35	$4.35
Hot Dog sandwich	$2.20	$2.20
Ham sandwich	$3.30	$3.30
Turkey sandwich	$3.30	$3.30
BLT sandwich	$3.00	$3.00
Club sandwich	$4.50	$4.50
Roast beef sandwich	$3.75	$3.75
Vegetarian sandwich	$3.50	$3.50
Chips	.55	.55
Nuts	.55	.55
Donut	.75	.75
Sweet Roll	$1.25	$1.25
Hard Boiled egg	.45	.45
Coffee	.55	.55
Milk	.75	.75
Juice	.90	.90
Pop	.70	.70
Cocktails		
Well	$1.50	$1.50
Call	$1.95	$1.95
Beer		
Domestic	$1.50	$1.50
Imported	$1.95	$1.95
Cigarettes (vended)	$1.50	$1.50
Candy (vended)	.50	.50

9. MISSION COMMUNITY RECREATION CENTER - 2450 HARRISON STREET
NAME DESIGNATION

On motion of Commissioner Yruegas, seconded by Commissioner Meyer, the request to change the name of Mission Community Recreation Center to Mission Community Athletic Center, 2450 Harrison, was continued one month.

10. GOLDEN GATE PARK - POLO FIELD
15TH ANNUAL GOLDEN GATE RUGBYFEST

On the recommendation of the Superintendent of Parks, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13593

RESOLVED, That this Commission approves the request of the Northern California Rugby Union to use five playing fields at the Polo Field for the 15th Annual Rugbyfest April 27, April 28 and April 29, 1984; and

FURTHER RESOLVED, The request for a waiver of a performance bond is denied.

11. MARINA SMALL CRAFT HARBOR - AWARD OF CONTRACT
SEAWALL STABILIZATION

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13594

RESOLVED, That this Commission approves award of contract to Valentine Corporation, under construction contract RP-1036.

Award Amount:	$104,444.00.
Const. Mgmt:	12,300.00.
Contract Admin:	500.00.

12. CANDLESTICK PARK - AWARD OF CONTRACT
REHABILITATION WORK, PHASE I
WIND BAFFLE GIRDER SUPPORTS

On motion of Commissioner Yruegas, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13595

RESOLVED, That this Commission approves award of contract to Nibbi Bros., Inc., under construction contract No. 4434A.

Award Amount:	$77,388.00.
Const. Mgmt:	6,000.00.
Contract Admin:	800.00.

13. SHARP PARK - CONTRACT ORDER
STORM DAMAGE RECONSTRUCTION

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13596

RESOLVED, That this Commission approves contract order appointing Woodward-Clyde Consultants, under Job Order No. 5532E in the amount of $22,800.00.

14. SETTLEMENT OF CLAIM
QUANTAS FLIGHT STAFF RECREATION CLUB

On the recommendation of Mr. Ernie Prindle, Finance Director, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13597

RESOLVED, That this Commission approves full settlement of claim in the amount of $983.85., to Quantas Flight Staff Recreation Club.

15. SETTLEMENT OF CLAIM
PAT PAINTER

Commissioner McAteer asked the record to show her objection to this claim against the City. She feels it is the responsibility of the individual to watch where she is going. Commissioner McAteer pointed out that the Claimant originally asked for $5,600.00, but was agreeable to settling for $650.00.

On the recommendation of the Finance Director, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13598

RESOLVED, That this Commission approves full settlement of claim in the amount of $650.00., to Pat Painter.

APPROVED BY THE FOLLOWING VOTE:

Ayes: 5 (Commissioners Yruegas, Harris, Eickman, Meyer, Friend)
Noes: 1 (Commissioner McAteer)
Absent: 1 (Commissioner Mori)

16. ACCEPTANCE OF GIFTS

On motion of Commissioner Yruegas, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13599

RESOLVED, That this Commission does hereby approve acceptance of the following gifts, valued at $26,000.00 to the Recreation and Park Department:

From Mrs. Edith Fried, $1,000.00 to Friends of Recreation and Parks, for Reforestation Program.

From Koret Foundation, $25,000.00 to Friends of Recreation and Parks, for the Carousel Restoration Project.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commission Eickman, seconded by Commissioner Harris, the following resolutions, which were processed under Resolution No. 13572, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 13600

RESOLVED, That all temporary requisitions represented by numbers T30303 through T30313, during the period February 7 through March 5, 1984, are approved and all suspensions or terminations are also approved.

2. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 13601

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

3. UNION SQUARE GARAGE - CONTRACT MODIFICATION
VENTILATION SYSTEM IMPROVEMENTS

RES.NO. 13602

RESOLVED, That modification of contract Number 2 to All State Electric, under construction contract RP-1013, is approved.

Amount of increase: $26,043.00.

4. PRESIDIO HEIGHTS PLAYGROUND
CONTRACT MODIFICATION
PLAYGROUND REHABILITATION

RES.NO. 13603

RESOLVED, That modification of contract number 1 to Tamal Construction Company, under construction contract RP-999, is approved.

Amount of increase: $5,249.00.

5. MOUNTAIN LAKE PARK - CONTRACT MODIFICATION
REHABILITATION

RES.NO. 13604

RESOLVED, That modification of contract number 2 to Munkdale Bros., under construction contract RP-932, is approved.

Amount of increase: $1,400.00.

CONSENT CALENDAR (CONTINUED)

6. MOSCONE PLAYGROUND, GLEN PARK PLAYGROUND, MISSION DOLORES PARK - CONTRACT MODIFICATION TENNIS COURTS AND PLAY AREA IMPROVEMENTS

RES.NO. 13605

RESOLVED, That modification of contract number 2 to Malott & Peterson-Grundy under construction contract RP-1028, is approved.

Amount of increase: $900.00.

7. CAYUGA PLAYGROUND - CONTRACT MODIFICATION RESURFACE COURTS

RES.NO. 13606

RESOLVED, That modification of contract number 4 to National Surfacing Company, Inc., under construction contract RP-1025, is approved.

Amount of increase: $2,451.00.

8. EUREKA VALLEY PLAYGROUND - SECURITY LIGHTING FINAL PAYMENT

RES.NO. 13607

RESOLVED, That this Commission approves final payment to All State Electric, Inc., under construction contract RP-1019.

Amount: $1,025.00.

9. JOSEPH CONRAD SQUARE - DEVELOPMENT FINAL PAYMENT

RES.NO. 13608

RESOLVED, That this Commission approves final payment to Frank H. Mock, under construction contract RP-867.

Amount: $6,339.00.

SPECIAL ORDER OF BUSINESS - 4:00 P.M.

1. DOLPHIN SWIMMING AND BOATING CLUB OPEN SPACE FUNDS

Mr. Thomas Malloy recalled that one of the recommendations approved at the last Joint Meeting between the Recreation and Park Commission and the City Planning Commission, mandated by the Charter on the Open Space Program, was to expend up to $300,000 for renovation of the Dolphin Swimming and Boating Club. The propriety of using Open Space Funds for renovation of the Club was challenged by an individual who was legitimately concerned. A stay was placed on the expenditure of the money because of these well articulated concerns. Mr. Malloy said there has been sufficient indication that some of the concerns have been addressed. Although progress has been made, Mr. Malloy pointed out that further improvement is needed. He also pointed out that it has been indicated at every opportunity there is a need for the Club to raise private monies as part of the reconstruction project. Mr. Malloy concluded his remarks by emphasizing that his recommendation to release the funds is with the clear understanding that the amount is up to $300,000.

SPECIAL ORDER OF BUSINESS (CONTINUED)

1. DOLPHIN SWIMMING AND BOATING CLUB
OPEN SPACE FUNDS (CONTINUED)

On the recommendation of the Parks and Planning Committee and the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13609

RESOLVED, That this Commission approves using Open Space Funds for reconstruction of Dolphin Swimming and Boating Club.

President Friend acknowledged the attendance of Mr. Herman Zahler, recently elected President of the Dolphin Swimming and Boating Club.

2. LAKE MERCED BOAT HOUSE
BOAT RENTAL AND STORAGE FEES
PLACEMENT OF MODULAR UNITS

Ms. Robin Burgstahler, Property Manager, explained that there are three issues before the Recreation and Park Commission today:

- Boat rental rate
- Boat storage fees
- Revocable permit on a month to month basis for placement of modular unit on the lower level of Lake Merced Sports-center to serve as office for the boating operation at the Lake.

General discussion followed on the subject of boat rental rates. The numerous individuals in the audience were in agreement with the proposal for boat rental rates. The Commissioners concurred with the recommendation of the Finance Committee and Staff on the rental rates as presented.

President Friend asked the Property Manager to comment on the issue of boat storage. Ms. Burgstahler explained that previously the Department leased closed Bays to the Boy Scouts (½ Bay) at $1.00 per year, South End Rowing Club (½ Bay) at $25.00 per month, Dolphin Swimming and Boating Club (1 Bay) at $50.00 per month and Lake Merced Sailing Club (1 Bay) at $50.00 per month. Under the new arrangement the operators will deal directly with the lessees.

2. LAKE MERCED BOAT HOUSE
BOAT RENTAL AND STORAGE FEES
PLACEMENT OF MODULAR UNIT (CONTINUED)

Public Testimony

The following individuals commented on the boat storage proposal:

a. Dr. James Storm, member Dolphin Swimming and Boating Club.

b. Mr. Herman Zahler, President, Dolphin Swimming and Boating Club.

c. Mr. William Murphy, Attorney for John and Naoima Mustain, Concessionaires.

d. Mr. George Tracy, member Dolphin Swimming and Boating Club.

e. Mr. Stan Hlynsky, member Dolphin Swimming and Boating Club. Mr. Hlynsky circulated photo albums to acquaint the Commissioners on the types of boats used.

4:55 p.m. - President Friend was called away from the Commission Meeting Room.

Commissioner Meyer assumed the Chair.

f. Ms. Lisa Campbell, representing Red Cross Small Craft Safety.

4:57 p.m. - President Friend recorded present.

Commissioner Meyer continued to Chair.

g. Mr. Douglas Ware, member Dolphin Swimming and Boating Club.

h. Mr. Jim Baylor, representing Boy Scouts.

5:10 p.m. - President Friend resumed the Chair.

i. Mr. J.R. Krevans, private boat owner.

j. Mr. Joel Biechele, University of California, San Francisco.

k. Mr. Will Connolly, member South End Rowing Club.

l. Mr. John Dahlberg

m. Mr. Giri Valangiman, member Dolphin Swimming and Boating Club.

n. Mr. William H. Woodruff, representing Lake Merced Sailing Club, circulated and submitted for the file a prepared statement.

2. LAKE MERCED BOAT HOUSE
BOAT RENTAL AND STORAGE FEES
PLACEMENT OF MODULAR UNIT (CONTINUED)

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13610

RESOLVED, That this Commission approves the following boat rental rates and boat storage rates:

Boat Rental Rates

Rowboat	$15.00 deposit	$3.00 per hour	$ 9.00 ½ day
Canoe	15.00 deposit	3.00 per hour	16.00 full day
Pedal Boat	15.00 deposit	6.00 per hour	
Electric Boat	15.00 deposit	6.00 per hour	
Sail Boat	20.00 deposit		
Man o War			
Topper	1 or 2 people	7.00 per hour	
Scorpian			
F.J.	1 - 3 people	8.00 per hour	
Me Too			
O'Day Sailor	1 - 5 people	9.00 per hour	

Senior Citizens who purchase annual pass for $10.00 can rent rowboats for $4.00 per trip.

Boat Storage Rates

6 months (per boat) $ 72.00 + $ 20.00 Launch Fee.

One year per boat $130.00 + $ 20.00 Launch Fee.

Boat mooring, 15' and under -

$ 70.00 - 6 months + $ 20.00 Launch Fee
$130.00 - 1 year + $ 20.00 Launch Fee

- Commission percentage (25%) is waived for boat storage and boat launching fees for youth groups, subject to verification and approval by Department Staff.
- Dolphin Swimming and Boating Club to rent one Bay (approximately 26 boats) subject to:
  - Rent guarantee by Club.
  - Club cannot rent space at higher rate.
  - Club to have access to key without going through Concessionaire.
  - Club to pay Concessionaire for spaces group rents - individuals to pay Concessionaire directly.

; and

FURTHER RESOLVED, This Commission approves Space Utilization Plan as requested; and

FURTHER RESOLVED, That revocable permit on a month to month basis for placement of modular unit on lower level of Lake Merced Sportscenter to serve as office for the boating operation is also approved.

COMMISSION COMMITTEE REPORTS

Finance Committee Minutes for meeting of Friday, February 24, 1984, submitted for the file.

Parks and Planning Committee Minutes for meeting of Thursday, March 1, 1984, submitted for the file.

Joint Zoo Committee Minutes for meeting of Tuesday, March 6, 1984, submitted for the file. These are draft Minutes subject to approval and/or correction at the next Committee Meeting scheduled for Wednesday, April 25, 1984, 4:00 p.m.

Special Finance Committee Minutes for meeting of Tuesday, March 13, 1984, submitted for the file.

ADJOURNMENT

On motion of President Friend, the meeting was adjourned in memory of Lita DiGrazia Vietor.

On motion of President Friend, the meeting was adjourned in memory of Karl Bach.

On motion of Commissioner Harris, the meeting was adjourned in memory of Gwen Kramer.

There being no further business, the 575th Regular Meeting of the Recreation and Park Commission was adjourned at 5:50 p.m.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

SF
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#2
4/19/84

San Francisco, California
April 19, 1984

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Seventy-sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 19, 1984, at 2:00 p.m., Commissioner Frances McAteer, presiding.

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ROLL CALL

Present:

Commissioner Frances McAteer, Chair
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

Absent:

Commissioner Eugene L. Friend
Commissioner Amy Meyer

APPROVAL OF MINUTES

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the Minutes of the Regular Meeting of March 15, 1984, were approved.

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy commented on the following matters:

a. Budget Hearing
A meeting was held earlier today with Mayor Feinstein and members of her staff. Mr. Malloy pointed out that the Budget, fiscal year 1984/85, unlike previous years, was submitted without a cut in services. The working assumption was that all City Departments would be retained at their current level of services. The General Manager felt the meeting with the Mayor was successful. He announced that there will be nineteen, and possibly twenty-one, new positions, depending on further negotiations that will ensue. Following a detailed report on the Budget, Mr. Malloy expressed grateful appreciation to Mr. Raymond Sullivan, Mayor's Deputy for Budget and Fiscal Programs, and to Mr. David Rees, Program Manager, Mayor's Office, two key members of the Mayor's staff who handled the Budget.

The outstanding cooperation and support of Mr. Sullivan and Mr. Rees was gratefully acknowledged by the members of the Commission. They expressed their warmest thanks for invaluable service to the Recreation and Park Department.

In concluding the Budget report, Mr. Malloy thanked the Recreation and Park Division Heads for their cooperation and assistance during the Budget process.

b. Press Conference
Jointly sponsored by the Mayor's Office and the Recreation and Park Department. Held at Conservatory Valley on Thursday, April 12, 8:30 a.m.

c. Potrero del Sol (formerly Knudsen-Bloom)
Dedication ceremony Thursday, May 3, 10:00 a.m.

d. Camp Mather Reservation Update

e. Beach Chalet Status Report
Expenditure of $7,000 from Fuhrman Bequest Fund for a detailed analysis on condition of building. Ratification at Regular Commission Meeting of May 17, 1984.

f. Open Space Program -- Annual Joint Meeting
Annual Joint Meeting of the Recreation and Park Commission and the City Planning Commission will be held on Tuesday, May 15, 1984, at 7:30 p.m., Golden Gate Senior Center, 6101 Fulton Street.

g. Parks and Planning Committee Meeting
Meeting time changed from 9:00 a.m. to 2:00 p.m., Thursday, May 3, 1984.

1. GENERAL MANAGER'S REPORT (CONTINUED)

h. Golden Gate Park -- Polo Field
Annual Bay to Breakers
Request to consider the use of one Hot Air Balloon, without commercial markings, in a non-public area of the Polo Field. This matter will be reviewed by the Parks and Planning Committee on May 3rd and considered by the full Commission on May 17.

i. San Francisco Zoo -- New Exhibits Progress Report

j. Recreation Programs -- Pre-Easter Activities

k. Jim Friedman
Mr. Malloy announced the illness of Jim Friedman, Executive Director, Stern Grove Festival Association. Mr. Friedman is in Kaiser Hospital.

A card will be sent to Jim Friedman from the Commission wishing him a speedy recovery.

l. Special Olympics Report
Acknowledgment and introduction of Mr. Lance G. Lindsey, Executive Director, San Francisco Special Olympics, who made a brief presentation.

Commissioner McAteer thanked Mr. Lindsey for attending and reporting on a most impressive program.

m. Recreation Programs Second Annual Public Hearing
The Second Annual Public Hearing on Recreation Programs has been scheduled to take place on Wednesday, May 23, Hall of Flowers.

n. Conference Attendance
Prior to attending the Annual Meeting of the Urban Parks and Recreation Alliance in Florida, Mr. Malloy announced he will take a few days vacation in New Orleans. He will be absent from the State from May 4 through May 13.

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ESKEY BEQUEST FUND

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted: RES.NO. 13611

RESOLVED, That this Commission approves expending $35,000 from the Eskey Bequest Fund for the Koala Exhibit at the San Francisco Zoo.

3. SAN FRANCISCO ZOOLOGICAL GARDENS
PURCHASE OF ANIMALS

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13612

RESOLVED, That this Commission approves the following animal purchases for the San Francisco Zoo:

Purchased From: Charles P. Chase, Co.
8124 S.W. 91st Avenue
Miami, Florida 33173
USDA # 58AG

One (1) male, two (2) female European Hedgehog, valued at $225. each for total purchase price $675.

To be debited from the Special Animal Purchase and Exchange Fund. To be used in the Educational Program.

Purchased From: Riverbanks Zoological Park
500 Wildlife Parkway
Columbia, SC 29211
USDA #56-C-1

One (1) male Siamang, valued at $750.

To be debited from Special Animal Purchase and Exchange Fund.

Purchased From: San Antonio Zoo
3903 N. St. Mary's Street
San Antonio, Texas 78212
USDA #74-ZA-1

One (1) male Coscoroba Swan valued at $150.

To be debited from Special Animal Purchase and Exchange Fund.

4. LINCOLN PARK -- PALACE OF THE LEGION OF HONOR
HOLOCAUST MEMORIAL PROJECT

The General Manager explained that it was deemed appropriate to specifically address the question of a modest narrowing of the roadway as El Camino Del Mar comes up the hill and swings into the circle in front of the Legion of Honor. This narrowing of the roadway will properly accommodate the expansion of landscaping which will give the Holocaust Memorial a proper setting.

Ms. Deborah Learner, Park Planner, commented briefly on the agreements reached relative to the sidewalk on the west side of the street.

Mrs. Rhoda Goldman, representing Holocaust Memorial Committee, introduced Mr. Asa Hanamoto, Landscape Architect, who displayed plans of the proposal and answered questions posed by the Commission and members of staff.

4. LINCOLN PARK -- PALACE OF THE LEGION OF HONOR
HOLOCAUST MEMORIAL PROJECT (CONTINUED)

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13613

RESOLVED, That this Commission approves narrowing of roadway and expansion of landscaping as part of the Holocaust Memorial Project.

5. GOLDEN GATE PARK -- STOW LAKE
STOW LAKE COMPANY
PRICE ADJUSTMENT AND ADDITION TO MENU

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13614

RESOLVED, That this Commission approves the request for an adjustment in price for the following item sold at Stow Lake and addition of new item:

Item	Present Price	Requested Price	Approved Price
Icee	$.80	$ .90	$ .85
Fresh Popcorn	new item	$1.00	$1.00

6. GOLDEN GATE PARK -- STOW LAKE
ADJUSTMENT IN BOAT RENTAL RATES AND
PROPOSAL FOR DISCOUNT PLAN

Ms. Robin Burgstahler, Property Manager, explained the proposal for multiple use discounts on any boat rides. The patron would receive a coupon with each boat ride. Five coupons would qualify for one free ride. Ms. Burgstahler announced that Staff recommends approval of an increase in boat rental rates and establishment of discount plan. The multiple use discount is recommended by the Finance Committee on a one year trial period.

Commissioner Mori noted that the Finance Committee reluctantly recommended approval of an increase in boat rental rates at Stow Lake. He explained that the recommended rates are a compromise from the original request submitted by the Concessionaire.

Following lengthy discussion, Commissioner Eickman announced his intent to make a motion to deny, with considerable hesitancy, the recommendation of the Finance Committee. He felt strongly that the recommended rates are not reasonable.

In response to the General Manager's query on the last increases on boat rental rates, Mr. Calvin Tilden, Concessionaire, responded that rental rates for row boats were granted an increase a year ago. The motor boats and pedal boats were not approved for increase by the Commission last year. They received an increase more than two years ago.

6. GOLDEN GATE PARK -- STOW LAKE
STOW LAKE COMPANY
PRICE ADJUSTMENT AND ADDITION TO MENU (CONTINUED)

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13615

RESOLVED, That this Commission denies the request for an increase in boat rental rates at Stow Lake and proposal to establish discount plan for multiple users.

THE FOLLOWING VOTE WAS RECORDED:

Ayes:	3 (to deny request)	Commissioners Eickman, Harris, McAteer
Noes:	2	Commissioners Mori, Yruegas
Absent:	2	Commissioners Friend, Meyer

Mr. Tilden called attention to the provision in his lease agreement that allows his rental rate to be reduced to the actual bid amount if the Commission deems it best not to increase rates. Mr. Tilden felt the increase request to be justified and well within the cost of living increase.

The General Manager suggested, as a courtesy to Mr. Tilden who is a long time Concessionaire, that a meeting be scheduled to review all facts. This will be followed by further review by the Commission Finance Committee.

7. CANDLESTICK PARK -- SAN FRANCISCO GIANTS
FIELD MAINTENANCE AGREEMENT

On the recommendation of Mr. Bernard Barron, Superintendent of Parks, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13616

RESOLVED, That this Commission ratifies approval of Field Maintenance Agreement in accordance with paragraph 11 of the Lease with the San Francisco Giants.

8. GOLDEN GATE PARK
HORSE DRAWN CARRIAGE CONCESSION
ADJUSTMENT IN RATES

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13617

RESOLVED, That request for increase in rates for carriage concession in Golden Gate Park is approved.

Present Rate	Requested Rate	Approved Rate
$15.00 per ½ hr.	$20.00 per ½ hr.	$20.00 per ½ hr.

9. CAMP MATHER -- HORSE CONCESSION
ADJUSTMENT IN RATES

On the recommendation of the Finance Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13618

RESOLVED, That this Commission approves request for increase in rates for horse concession at Camp Mather and allowance of up to 10% additional increase if requested by Concessionaire, to be approved by Camp Manager.

Activity	Present Rate	Approved Rate
Guided horseback rides	$6/hr.	$7/hr.
Special children's ride	$5/hr.	$6/hr.
Hay ride: adults	$4/hr.	no increase
children	$2/hr.	
Breakfast ride (3 hours; include breakfast on the trail)	$12	$14
Sunset ride (1½ hours)	$8	$9
Children's lead burro ride	$3	$3.50
Private riding instruction	$12/hr.	$15/hr.
Group riding instruction	$8.50/hr.	$10/hr.
All-Day ride (8:30 am to 5 pm)	$20	$25

10. SILVER TREE DAY CAMP BUILDING
GLENRIDGE COOPERATIVE NURSERY SCHOOL
RENEWAL OF AGREEMENT

On the recommendation of the Finance Committee, and Mr. Ernie Prindle, Finance Director, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13619

RESOLVED, That the request of Glenridge Cooperative Nursery School to renew agreement for rental of Silver Tree Day Camp Building is approved.

11. KEZAR STADIUM
RENTAL FEE REDUCTION

On the recommendation of the Recreation Program Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13620

RESOLVED, That this Commission approves the request of Advisory Committee on Drug Abuse to reduce fees for rental of Kezar Stadium June 3, 1984, to conduct First Summer Youth Festival.

12. KNUDSEN-BLOOM PARK
NAME DESIGNATION

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13621

RESOLVED, That this Commission approves designation of Knudsen-Bloom Park as "Potrero del Sol."

3:45 p.m. - Recess

3:55 p.m. - The Meeting was reconvened.

WELCOME D'ANNE QUINTON

D'Anne Quinton, attending the Commission Meeting as an observer, was introduced by the Chair. The Commissioners expressed their welcome to Ms. Quinton.

13. CANDLESTICK PARK -- ELECTRICAL WORK
EMERGENCY DECLARATION

On the recommendation of Mr. Douglas Martin, Department of Public Works, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13622

RESOLVED, That this Commission ratifies approval of emergency declaration authorizing the General Manager to proceed in the most expeditious manner to correct electrical switching at Candlestick Park.
Estimated cost: $42,000.

14. GOLDEN GATE PARK -- CONSERVATORY OF FLOWERS
EMERGENCY DECLARATION

On the recommendation of Mr. Douglas Martin, Department of Public Works, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13623

RESOLVED, That this Commission ratifies approval of emergency declaration authorizing the General Manager to proceed in the most expeditious manner to correct damaged electrical service at the Conservatory of Flowers. Estimated cost: $43,000.

15. GOLDEN GATE PARK -- CONSERVATORY OF FLOWERS
SUPPLEMENTAL APPROPRIATION

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13624

RESOLVED, That this Commission ratifies approval of a supplemental appropriation in the amount of $43,000, to replace damaged electrical service at the Conservatory of Flowers.

16. DOLPHIN SWIMMING AND BOATING CLUB
USE OF OPEN SPACE FUNDS

Commissioner Eickman presented a brief history of the events that have taken place relative to the Dolphin Swimming and Boating Club reconstruction project. The Commission, on March 15, 1984, approved the use of Open Space Funds for the project. Commissioner Eickman was surprised to be informed by letter addressed to the Commission President dated March 23, that the Board of Governors of the Club voted to withdraw the request for $300,000 designated for the reconstruction project. The Parks and Planning Committee recommended approval of this request at its meeting on Thursday, March 29.

A new development was announced by Mr. Thomas Malloy. He said the Board met on April 18, and voted to submit the issue to the membership.

Mr. George Tracy, member, Dolphin Swimming and Boating Club, commented briefly on the importance of delaying the matter to allow the entire membership to vote.

The General Manager suggested approving one of the following three alternatives:

- Rescind pursuant to the recommendation of the Parks and Planning Committee.
- Hold matter over to the Joint Open Space Meeting scheduled for Tuesday, May 15, 1984, for final action.
- Rescind today with provision that the Commission may be requested to reinstate by May 15, 1984.

On motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13625

RESOLVED, That request of Dolphin Swimming and Boating Club proposing defunding of up to $300,000 in Open Space Funds for reconstruction of premises be put over to Joint Open Space Meeting of May 15, 1984, for final action.

17. FRANKLIN SQUARE -- SOCCER FIELD DEVELOPMENT
SUPPLEMENTAL APPROPRIATION

On motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13626

RESOLVED, That this Commission approves of supplemental appropriation to construct a soccer field on Franklin Square.

18. SETTLEMENT OF CLAIM
DR. JOHN DANFORTH

On motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13627

RESOLVED, That the Commission approves settlement of claim to Dr. John Danforth in the amount of $1,750.

19. AMENDMENT TO PARK CODE
PARKING CITATIONS

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13628

RESOLVED, That this Commission approves an amendment to Park Code which would authorize employees of the Recreation and Park Department to issue parking citations in various locations, including Golden Gate Park, Coit Tower and Marina Small Craft Harbor, subject to approval of the Chief of Police.

20. ACCEPTANCE OF GIFTS

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13629

RESOLVED, That this Commission accepts the following gift to the Recreation and Park Department:

- From Golden Gate Equestrians, $134.50 donated in memory of George Wiedman, to be used for the upkeep of equestrian trails in Golden Gate Park.

; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donors.

21. GOLDEN GATE PARK -- JAPANESE TEA GARDEN
MODIFICATION OF RESOLUTION NO. 12818

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13630

RESOLVED, That this Commission approves modification of Resolution Number 12818 to include free admission to the Japanese Tea Garden to educational tour groups by the Department.

22. GOLDEN GATE PARK ALVORD LAKE -- AWARD OF CONTRACT
CONSTRUCTION WORK TO PRODUCTION WELL

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13631

RESOLVED, That this Commission approves award of contract to Layne-Western Co., Inc., under construction contract RP-898A.

Award Amount:	$29,982.
Const. Mgmt:	3,000.
Contract Admin:	500.

23. GARFIELD SQUARE -- AWARD OF CONTRACT
REHABILITATION

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13632

RESOLVED, That this Commission approves award of contract to TMT Company under construction contract RP-1010.

Award Amount:	$83,952.
Const. Mgmt:	10,290.
Contract Admin:	500.

24. FEDERAL GRANT PROGRAM
LAND AND WATER CONSERVATION FUND
URBAN PARK AND RECREATION RECOVERY ACT (UPARR)

Mr. Thomas Malloy announced that the item before the Commission concerning approval of resolution memorializing Congress to provide funding for local grants was calendared at the request of Commissioner Amy Meyer. He explained that Commissioner Meyer, in dealing with various Congressional Committees, particularly, Congressman John Seiberling of Ohio, felt that she would like the Commission to be on record as supporting more money for Recreation and Park purposes.

On motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13633

WHEREAS, The Administration again has requested no funding for the State side of the Land and Water Conservation Fund for Fiscal Year 1985, and has again requested no funds for the Urban Park and Recreation Recovery (UPARR) grant program for Fiscal Year 1985, and is apparently planning to eliminate this program of proven benefit, and

WHEREAS, San Francisco's parks and recreational resources have benefitted greatly from both of these programs including: development of John McLaren Park, San Francisco's largest unrealized reservation of open space, and development of bicycle trails with money from Land and Water Conservation Fund; as well as substantial renovation of Golden Gate Park including: reforestation, reconstruction of Conservatory of Flowers, reconstruction of Sharon Building, and rehabilitation of Chain of Lakes; and development of the City's unique multi-faceted gymnasium complex in the Mission District, an innovative Outreach Program in the Tenderloin and South of Market Districts with emphasis on projects of benefit to children and the influx of Southeast Asian refugees with money from UPARR Program, and

WHEREAS, The Committee on Interior and Insular Affairs of the House of Representatives has recommended that $100 million be appropriated for the State grants program, which provides matching grants to the States for acquisition and development of parks and recreation facilities, and that $10 million be appropriated for the Urban Park and Recreation Recovery (UPARR) grant program, now, therefore, be it

24. FEDERAL GRANT PROGRAM
LAND AND WATER CONSERVATION FUND
URBAN PARK AND RECREATION RECOVERY ACT (UPARR) (CONTINUED)

RESOLVED, That the San Francisco Recreation and Park Commission favors significant increases in the entitlement for both of these programs, and be it

FURTHER RESOLVED, That the San Francisco Recreation and Park Commission urges that each of these programs be funded at minimum at the level recommended by the House Committee, which recommendation should be considered as a "Floor" for such appropriations since previous experience has shown such sums to be inadequate to meet the nationwide need, and be it

FINALLY RESOLVED, That copies of this resolution be forwarded to our representatives in Washington, D.C., and to the Chairman of the appropriate Congressional Committees.

25. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
1470 WASHINGTON STREET

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13634

RESOLVED, That this Commission approves authorizing acquisition of Lot 13, Block 187, commonly known as 1470 Washington Street, for the Open Space Program.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolutions, which were processed under Resolution No. 13572, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 13635

RESOLVED, That all temporary requisitions represented by numbers T30314 through T30321, during the period March 6 through April 11, 1984, are approved and all suspensions or terminations are also approved.

2. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 13636

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

CONSENT CALENDAR

3. MARINA SMALL CRAFT HARBOR
ST. FRANCIS YACHT CLUB

RES.NO. 13637

RESOLVED, That pursuant to Resolution No. 13438 agreement for rental of boat storage area on month to month basis for $1,500 is approved.

4. GOLDEN GATE PARK - CONTRACT ORDER
NORTH DUTCH WINDMILL RESTORATION PROJECT

RES.NO. 13638

RESOLVED, That contract order appointing Pacific Automation, under Job Order No. 24,266 is approved.

Amount: $14,230.

5. TWIN PEAKS - CONTRACT ORDER
BEAUTIFICATION PROJECT

RES.NO. 13639

RESOLVED, That contract order appointing Kent Watson & Associates, under Job Order No. 5667E, is approved.

Amount: $10,500.

6. WEST SUNSET SOCCER FIELD - CONTRACT ORDER
DEVELOPMENT PROJECT

RES.NO. 13640

RESOLVED, That contract order appointing Towill, Inc., under Job Order No. 5511E, is approved.

Amount: $1,500.

7. JOHN McLAREN PARK - CONTRACT MODIFICATION
PICNIC AREA IMPROVEMENTS

RES.NO. 13641

RESOLVED, That modification of contract No. 9 to Munkdale Bros., under construction contract RP-963, is approved.

Amount of Increase: $19,763.

8. MOUNTAIN LAKE PARK - CONTRACT MODIFICATION
REHABILITATION PROJECT

RES.NO. 13642

RESOLVED, That modification of contract No. 3 to Munkdale Bros., under construction contract RP-932, is approved.

Amount of Increase: $6,344.

9. McCOPPIN SQUARE - PLAY AREA REHABILITATION
FINAL PAYMENT

RES.NO. 13643

RESOLVED, That this Commission approves final payment to Sibbald Construction Inc., under construction contract RP-1000.

Amount: $10,516.

COMMISSION COMMITTEE REPORTS

1. Commissioner Yruegas submitted for the file the Minutes to the Recreation Program Committee meeting of Thursday, March 22, 1984, and commented briefly on the highlights. She reported on her interesting tour of Department facilities with Mr. Fred Reid, Superintendent of Recreation.

2. Commissioner Mori submitted for the file the Minutes to Finance Committee meeting of Friday, March 30, 1984.

3. Commissioner Eickman submitted for the file the Minutes to the Parks and Planning Committee meeting of Thursday, March 29, 1984.

4. Commissioner Harris, Chairman, Golf Committee, announced that a Committee Meeting will be scheduled in the near future.

ADJOURNMENT

On motion of Commissioner McAteer, the meeting was adjourned in memory of James P. Shannon, retired Deputy Chief of the San Francisco Police Department.

There being no further business, the 576th Regular Meeting of the Recreation and Park Commission was adjourned at 4:45 p.m.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

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San Francisco, California
May 15, 1984

RECREATION AND PARK COMMISSION

REGULAR MEETING

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M I N U T E S

The Five Hundred and Seventy-seventh Regular Meeting of the Recreation and Park Commission was called to order on Tuesday, May 15, 1984, at 2:00 p.m., by Vice President Amy Meyer.

Commissioner Meyer announced that President Friend has been delayed and will arrive shortly.

ROLL CALL

Present:

Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

Commissioner Eugene L. Friend was recorded present at 2:30 p.m.

APPROVAL OF MINUTES

On motion of Commissioner Eickman, seconded by Commissioner Harris, the Minutes of the Regular Meeting of April 19, 1984, were approved.

1. SAN FRANCISCO ZOOLOGICAL GARDENS
FOOD SERVICE PLAZA

Mrs. Margaret Burks, Executive Director, San Francisco Zoological Society, displayed drawings of the proposal for the Food Service Plaza at the San Francisco Zoo, financed by the San Francisco Zoological Society. The building is being designed by Marquis Associates.

On the recommendation of the Joint Zoo Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13644

RESOLVED, That this Commission gives conceptual approval of redesigned and relocated Food Service Plaza financed by the San Francisco Zoological Society.

2. SAN FRANCISCO ZOOLOGICAL GARDENS
RENAMING ZOO ROAD

Mr. Saul Kitchener, Zoo Director, said he supports the proposal to rename Zoo Road "Herbst Road" in recognition of the generous assistance of the Herbst Foundation to both the Recreation Center for the Handicapped and the San Francisco Zoo. Mr. Kitchener announced that the Joint Zoo Committee and the Recreation Center for the Handicapped recommend the name change.

On the recommendation of the Joint Zoo Committee, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13645

RESOLVED, That this Commission approves renaming Zoo Road "Herbst Road."

The Secretary was directed to send Mrs. Adrian Gruhn a copy of the resolution.

3. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

On the recommendation of the Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13646

RESOLVED, That this Commission approves the following animal transactions for the San Francisco Zoo:

Exchange of Animals:

From: Baltimore Zoo
Baltimore, Maryland
USDA #51-C-6

One (1) male Jungle Cat, valued at $500.00

To: Baltimore Zoo
Baltimore, Maryland
USDA #51-C-6

One (1) male Jungle Cat, valued at $500.00

This is an even exchange of animals.

3. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (CONTINUED)

Purchased
From: International Animal Exchange
Ferndale, Michigan
USDA #34-BC-4

Twenty (20) Magellan Penguins,
valued at $1,125.00 each.

Total Value: $22,500.00

Payment will be debited from our account.

Sold To: International Animal Exchange
Ferndale, Michigan
USDA #34-BD-4

One (1) male, two (2) female Snow Leopards,
valued at $17,500.00 the group.

Payment to be credited to our account.

Sold To: Northland Wildlife, Inc.
Bovey, Minnesota 55709
USDA #41-B-101

One (1) male, one (1) female Ellipsis
Waterbuck, valued at $3,000.00 the pair.

Payment to be credited to our account.

4. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy submitted the General Manager's Report for the file and presented a brief summary to the members of the Commission. The Report details the following matters:

a. Emergency Management Training

Mr. Malloy, Mary Burns and Barney Barron will participate in the two-day Emergency Management Course to be conducted this week by former Fire Chief Andy Casper and staff of the National Emergency Training Center.

b. Strybing Arboretum Society Plant Sale

Annual fund-raising activity of the Strybing Arboretum Society - held on Saturday, May 5.

c. Zoo Events

- Penguin Exhibit
- Arrival of 14 new bison to Golden Gate Park
- Annual Night Tour of the Zoo, Friday, May 18.
- 49er Night at the Zoo, May 20.
- Memorandum of Understanding -- Animal Keeper classes.

4. GENERAL MANAGER'S REPORT (CONTINUED)

d. Plan for Golden Gate Park -- Policy Amendment

Resolution approving continuation of a Bison Exhibit in Golden Gate Park, recommended by Parks and Planning Committee, will be ratified by the Commission in June.

e. Park Maintenance Award Ceremony

Park Section Foreman Jon Huttinger and Gardener Tom Mrakava, accompanied by their wives, will receive an award from the National Association of Nurserymen. First Lady Nancy Reagan will present the awards and host a reception in the White House.

f. Special Training Programs

Saturday, June 6, involving all gardeners.

g. Friends' Bus Tour

Tour guides will be Mr. Malloy and Mr. Leonard Fitzpatrick. Facilities to be visited include the Junior Museum, Mission Center at 2450 Harrison Street, Potrero del Sol and Harvey Milk Recreational Building.

h. Special Olympics -- Special Fun-Raiser

Annual Evening of Comedy scheduled for the Kabuki Night Club, 1881 Post Street, May 25, 9:00 p.m.

i. Recognitions

Special acknowledgement and thanks to the entire payroll branch of the Administrative Division. The General Manager complimented Susan Lee and her assistant Gene Dinelli. Mr. Dinelli, who has been assigned to the payroll division for many years, thanked the members of the Commission and the General Manager for this recognition. According to Mr. Dinelli, the payroll division was rewarded when the employees were paid on time following the conversion to this modern, efficient, fully-computerized system. The Commissioners, Staff and spectators in the audience warmly applauded the members of payroll for their outstanding contributions to the Department.

Recognition and thanks to Gardener Vince Callan. Mr. Callan is responsible for the maintenance of Duboce Park and Eureka Valley and has initiated significant landscape improvements at those facilities.

Mr. Callan was also applauded for his commitment to excellence and his initiative.

j. Retirements

k. Anniversary Dates

2:30 p.m. -- President Friend was recorded present. Vice President Meyer continued to Chair.

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5. McLAREN PARK - GLENEAGLE GOLF COURSE

Mr. Bernard Barron, Superintendent of Parks, announced that the Department has no desire to have thorny bushes planted along the fence line of Gleneagle Golf Course at McLaren Park.

On the recommendation of the Finance Committee and the Superintendent of Parks, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13647

RESOLVED, That this Commission approves the request of Mr. Erik de Lambert, San Francisco Golf Enterprises, to delete provision on page 15 of lease agreement which requires the Concessionaire to plant "thorny bushes" along the fence line of golf course property at McLaren Park.

6. McLAREN PARK - GLENEAGLE GOLF COURSE
SCHEDULE OF RATES AND CHARGES

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13648

RESOLVED, That this Commission approves the following rates and charges at Gleneagle Golf Course, McLaren Park:

	9 Holes	18 Holes
Green Fees Weekdays	$ 4.00	$ 7.00
Green Fees Weekends/ Holidays	$ 5.00	$ 8.00
Seniors/Juniors 10 Round Ticket Weekdays	$30.00	
Surcharge for extra 9 Holes	$ 1.00	
Power Carts Weekdays	$ 8.00	$12.00
Power Carts Weekends/ Holidays	$10.00	$14.00

7. McLAREN PARK - GLENEAGLE GOLF COURSE
FOOD AND BEVERAGE PRICES

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13649

RESOLVED, That this Commission approves the following prices for food and beverages served at the Clubhouse, McLaren Park:

7. McLAREN PARK - GLENEAGLE GOLF COURSE
FOOD AND BEVERAGE PRICES (CONTINUED)

RES.NO. 13649
(CONTINUED)

Item	Price
Soft Drinks	$ 0.75
Domestic Beer	1.25
Imported Beer	1.75
Mixed Drinks (well)	1.50
Call Brands	2.00 to $12.00
Hot Dog (9" Old Fashioned)	$ 1.00
Polish Sausage (1/4 lb.)	1.50
Pub Lunch (Hot Ham & Cheese, Pastrami & Cheese, Roast Beef with Salad)	2.00

2:50 p.m. -- President Friend resumed the Chair.

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8. GOLDEN GATE PARK - POLO FIELD
1984 SAN FRANCISCO HOSPITALITY COALITION

Mr. Thomas Malloy announced that the Parks and Planning Committee on May 3, 1984, received a Staff recommendation to a request for a permit to utilize the Polo Field as an encampment site during the period of the Democratic National Convention in San Francisco. This request was made to provide housing for individuals coming to San Francisco who might not have a place to stay. Mr. Malloy pointed out that the Recreation and Park Department has an unblemished record in granting permits, particularly permits that are in the area of the First Amendment. He emphasized that in over a decade the Department was challenged in Court once on a First Amendment permit and was sustained in a Federal District Court. Mr. Malloy explained that San Francisco is making a tremendous effort to insure that space is provided for those individuals who wish to exercise their right of free speech no matter what spectrum of the opinion scale they represent. The City is committing significant sums of money and manpower to assure that the demonstrators have the opportunity to a full and free exposition of their views safely. Mr. Malloy said it is his opinion that the immediate issue is not directly related to the exercise of free speech. He cited a restriction in the Park Code which prohibits staying overnight in parks from 10:00 p.m. to 6:00 a.m. Mr. Malloy pointed out that urban parks are different in character from National and State parks wherein facilities are built and provision is made to accommodate overnight guests and visitors. He said Golden Gate Park is man-made and is essentially a fragile crust of soil on potentially shifting sands. The facilities are intensively sought after and have regular use. The Polo Field has four soccer pitches, one football field and perhaps the best used combination bicycle and running track in San Francisco.

8. GOLDEN GATE PARK - POLO FIELD
1984 SAN FRANCISCO HOSPITALITY COALITION (CONTINUED)

Mr. Malloy explained that the concerns are the disruption of the normal, legitimate athletic pursuits. Camping and cooking at the facilities will have an effect that will take a period of time to correct to bring the fields back into good shape. It is inappropriate use of this particular land that would have detrimental impact on it. Mr. Malloy could see absolutely no connection between the right to exercise free speech and the right to have a housing site. To allow this use would be a precedent that could expose the facilities to a disruption of normal use at any given time. Mr. Malloy recommended that the appeal be denied.

PUBLIC TESTIMONY

Reverend Julian Gunz, representing the Haight Ashbury Neighborhood Council, read a statement to the Commission asking for support to the request of the 1984 San Francisco Hospitality Coalition. The Commission should provide a suitable space on land under its jurisdiction for a free encampment during the Convention.

Mr. David A. Whitaker, spokesman for the Hospitality Coalition, commented on the plan for a peace gathering. He said the camp would be self-maintained and self-determined where people would be safe, away from the streets. The Polo Field site, according to Mr. Whitaker, would be good for camping, music, theater, exchange of views and experiences during this fruitful and important time.

Mr. John Crew, American Civil Liberties Union, felt the Delegates and other traditional political figures are being openly welcomed to San Francisco while others with alternate life styles are not being given the opportunity to be a part of the process. Mr. Crew expressed concern over the free speech implications.

Mr. Steven Catalano, representing Omanation, Party of Life, said that individuals with alternative ideas must be given the opportunity to project their views to the Nation. The gathering of people in a non-traditional way in an effort to create real change is of utmost importance.

Mr. Paul Bernardino, representing the Committee to Stop the SOS and Fascism, expressed support for the "unconvention" and urged the Commission to grant the permit to the San Francisco Hospitality Coalition.

Ms. Hilary Binder, representing the Central Committee, San Francisco Hospitality Coalition, reiterated the concerns expressed by the previous speakers. She urged the Commission to allow the encampment during the Convention.

Mr. Elijah A. Alexander, Jr., representing Cosmic Wisdom, emphasized that the issue is the right of man to use the earth. He asked the Commission to grant the permit which would help accommodate the many individuals who will be coming to San Francisco for the purpose of free expression.

8. GOLDEN GATE PARK - POLO FIELD
1984 SAN FRANCISCO HOSPITALITY COALITION (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

Mr. Tom Haggard, representing the San Francisco Hospitality Coalition, talked about the importance of an area for the vast number of individuals who are coming to San Francisco where they may exchange ideas.

Mr. Allen Martin Swarthout, Founding Director, COBRA, predicted that 500,000 bikers will be in San Francisco during the month of July, which will coincide with the Democratic National Convention.

Ms. Cindy Cooper, representing herself, asked that the many homeless people who are coming to San Francisco during the Convention be given a safe place to stay.

Mr. Michael Ferraira felt the problem of accommodations for the planned encampment for the homeless should be met by the Recreation and Park Department.

Following comments by several members of the Commission, the General Manager asked the record to reflect that at the conclusion of the vote taken by the members of the Parks and Planning Committee, staff of the Department pointed out to the applicants that under the Park Code there is an automatic appeal process. They were invited to come forward and present their case to the entire Commission. Mr. Malloy announced that the Commission functions in a Committee format and the Committees are composed of three members. This item was deferred until four non-members of the Parks and Planning Committee were present to insure that there would be a real opportunity to receive a majority vote even if the Committee members did not change their minds. Mr. Malloy further announced that this matter has been reviewed by Staff with the City Attorney.

On the recommendation of the Parks and Planning Committee and the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13650

RESOLVED, That this Commission denies the appeal of request from the 1984 San Francisco Hospitality Coalition to have a free encampment at the Polo Field for a peace gathering from July 11 to July 21, 1984, during the Democratic National Convention.

3:30 p.m. - 3:40 p.m. recess

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9. CANDLESTICK PARK - HARRY M. STEVENS, INC.
ADDITIONS TO FOOD LIST

Commissioners and Staff engaged in lengthy discussion relative to the three items to be added to the food list sold by Harry M. Stevens, Inc., at Candlestick Park.

On motion of Commissioner Eickman, the request of Harry M. Stevens, Inc., to add three new items to the list of foods sold by Concessionaire at Candlestick Park was referred to Finance Committee for further review and recommendation.

10. GOLDEN GATE PARK
GOLDEN GATE CARRIAGE, LTD.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13651

RESOLVED, That this Commission approves the request of Golden Gate Carriage, Ltd., to place an additional storage container in the parking lot behind the Bandshell in Golden Gate Park.

11. GOLDEN GATE PARK - MARY B. CONNOLLY CHILDREN'S PLAYGROUND
CAROUSEL RATES

The General Manager announced that the proposed rate for the carousel ride for adults and children for five minutes is 50¢.

Commissioner Meyer felt that a 50¢ rate for children is expensive and announced she would prefer a reduction to 25¢.

President Friend pointed out that the carousel will be one of the finest in the United States.

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13652

RESOLVED, That this Commission approves the following rates for carousel rides at Mary B. Connolly Children's Playground:

	1977 Rate	Approved Rate
Adult	$ .25	$ .50
Children 12 & under	.15	.50

(ride time 5 minutes)

; and

FURTHER RESOLVED, The Commission directs review of rates in three months.

APPROVED BY THE FOLLOWING VOTE:

Ayes: 6 Commissioners Friend, Eickman, Harris, McAteer, Mori, Yruegas
Noes: 1 Commissioner Meyer

12. CAMP MATHER
SADDLE CONCESSION

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13653

RESOLVED, That this Commission approves a month to month agreement with Joe and Jay Barnes for the Camp Mather Saddle Concession.

Commissioner Meyer announced that there will be a meeting of the Friends of Camp Mather on Thursday, May 17, commencing at 7:30 p.m., in the Commission Meeting Room.

13. MISSION COMMUNITY RECREATION CENTER
2450 HARRISON STREET
NAME DESIGNATION

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13654

RESOLVED, That this Commission approves changing name of Mission Community Recreation Center to "Mission Center."

14. BEACH CHALET - FUHRMAN BEQUEST FUND

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13655

RESOLVED, That this Commission ratifies approval of expenditure of $7,000 from Fuhrman Bequest Fund for detailed analysis on condition of Beach Chalet.

15. SETTLEMENT OF CLAIM

On the recommendation of the Finance Director, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13656

RESOLVED, That this Commission approves settlement of claim to First Interstate Bank in the amount of $1,167.66.

16. ACCEPTANCE OF GIFTS

Commissioner McAteer introduced San Francisco Garden Club members Mrs. Virl Bennehoff, First Vice President and Conservatory Committee Chairman, and Mrs. Robert Slick, Conservatory Committee Co-Chairman. Commissioner McAteer referred to Item C, a gift from the San Francisco Garden Club for repair of Victoria Lily Pond at the Conservatory of Flowers. Mrs. Bennehoff and Mrs. Slick were applauded and thanked for their continued efforts on behalf of the Conservatory.

Mr. Tom Bass, Director, Conservatory of Flowers, displayed drawings of the Victoria Lily Pond.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13657

RESOLVED, That this Commission accepts the following gifts valued at $275,751 to the Recreation and Park Department:

a. From Nob Hill Association, gift in place valued at $239,262.00, for renovation of Huntington Park.

b. From Mr. Paul Molinari, Enjoy Nursery, a collection of rhododendron plants valued at approximately $300.00, for Golden Gate Park.

c. From San Francisco Garden Club, gift in place valued at $30,000.00, for repair of Victoria Lily Pond, Conservatory of Flowers.

d. From Pacific Lumber Company, six outdoor Ficus trees valued at $150.00 each, total value $900.00., donated to the Department through Tom Chiosso.

e. From Strybing Arboretum Society, gifts valued at $289.00., for the Strybing Arboretum:

- Sponsorship to a seed collecting expedition to New Zealand. $37.00.
- Supplies for Cape Province Drawings. $52.00.
- Membership in the Rhododendron Species Foundation. $200.00.

f. From Family and Friends of Randall Hamm through Strybing Arboretum Society, Memorial Bench valued at $1,000.00., for the Strybing Arboretum, donated in honor of the late Randall Hamm.

16. ACCEPTANCE OF GIFTS (CONTINUED)

RES.NO. 13657 (CONTINUED)

g. From Frederick S. Wolff, MD., through Strybing Arboretum Society, Memorial Bench, valued at $1,000.00., for the Strybing Arboretum, donated in memory of Lottie Wolff.

h. From Mr. Robert Klein, through Strybing Arboretum Society, Memorial Bench, valued at $1,000.00., for the Strybing Arboretum, donated in memory of Paula Klein.

i. From Mrs. Lenore P. Lefer, through Strybing Arboretum Society, Memorial Bench, valued at $1,000.00., for the Strybing Arboretum, donated in honor of the late Jason Lefer.

j. From friends of Harold Ripley, through Strybing Arboretum Society, Memorial Bench, valued at $1,000.00., for the Strybing Arboretum, donated in honor of the late Harold Ripley.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

17. ALFRED BOEDDEKER NEIGHBORHOOD PARK
AWARD OF CONTRACT - PARK DEVELOPMENT

On the recommendation of the Director of Public Works, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13658

RESOLVED, That this Commission approves of award of contract to Munkdale Bros., Inc., under construction contract RP-1014.

Award Amount:	$1,405,740.00.
Const. Mgmt:	119,500.00.
Contract Admin:	500.00.

18. CAYUGA PLAYGROUND - AWARD OF CONTRACT
PLAYGROUND REHABILITATION

On the recommendation of the Director of Public Works, and on motion of Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13659

RESOLVED, That this Commission approves of award of contract to Tamal Construction Company, under construction contract RP-994.

Award Amount:	$73,750.00.
Const. Mgmt:	7,050.00.
Contract Admin:	500.00.

19. GOLDEN GATE PARK - BUFFALO PADDOCK
AWARD OF CONTRACT - IRRIGATION PROJECT

On the recommendation of the Director of Public Works, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13660

RESOLVED, That this Commission approves of award of contract to Munkdale Bros., Inc., under construction contract RP-1043.

Award Amount:	$74,849.00.
Const. Mgmt:	9,500.00.
Contract Admin:	500.00.

20. PALACE OF FINE ARTS - THE EXPLORATORIUM
ACCEPTANCE OF GIFT

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13661

RESOLVED, That this Commission ratifies approval of acceptance of gift in the amount of $785,000 from the Exploratorium for repairing the roof and ceiling of the Palace of Fine Arts; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donors.

21. GOLDEN GATE PARK - MOTHER'S MEADOW
FUHRMAN BEQUEST FUND

On motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13662

RESOLVED, That this Commission authorizes expenditure of $30,000 from the Fuhrman Bequest Fund to supplement State grant funds and Koret Foundation monies for improvements to Mother's Meadow.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolutions, which were processed under Resolution No. 13572, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 13663

RESOLVED, That all temporary requisitions represented by numbers T30322 through T30334, during the period April 12 through May 4, 1984, are approved and all suspensions or terminations are also approved.

2. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 13664

RESOLVED, Rhat this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

3. GOLDEN GATE PARK - ALVORD LAKE PRODUCTION WELL
CONTRACT MODIFICATION
DELETION OF FIELD OFFICE

RES.NO. 13665

RESOLVED, That modification of contract No. 1 to Layne-Western Co., Inc., under construction contract RP-898A is approved.

Amount of Increase: $1,189.00.

4. MARINA SMALL CRAFT HARBOR - CONTRACT MODIFICATION
SEAWALL STABILIZATION

RES.NO. 13666

RESOLVED, That modification of contract No. 1 to Valentine Corp., under construction contract RP-1036 is approved.

Amount of Increase: $10,200.00.

5. ARGONNE, CABRILLO AND FULTON PLAYGROUNDS
CONTRACT MODIFICATION - REHABILITATION PROJECTS

RES.NO. 13667

RESOLVED, That modifications of contract No. 2 to Munkdale Bros., Inc., under construction contract RP-991 is approved.

Amount of Increase: $410.00.

6. LAFAYETTE SQUARE - CONTRACT MODIFICATION
REHABILITATION PROJECT

RES.NO. 13668

RESOLVED, That modifications of contract Nos. 2 and 3 to Watkin & Bortolussi, under construction contract RP-938 are approved.

Contract No. 2
Amount of Increase: $269.00.

Contract No. 3
Amount of Increase: $1,399.00.

7. HAMILTON PLAYGROUND - REHABILITATION PROJECT
FINAL PAYMENT

RES.NO. 13669

RESOLVED, That this Commission approves final payment to Sibbald Construction, Inc., under construction contract RP-1011.

Amount: $4,805.00.

8. EXCELSIOR PLAYGROUND, BALBOA PARK, GLEN PARK AND ST. MARY'S PARK -- LANDSCAPE IRRIGATION PROJECT
FINAL PAYMENT

RES.NO. 13670

RESOLVED, That this Commission approves final payment to Munkdale Bros., Inc., under construction contract RP-904.

Amount: $5,089.00.

COMMISSION COMMITTEE REPORTS

1. Commissioner Mori submitted for the file the Minutes to the Finance Committee Meeting of Friday, April 27, 1984.

2. Commissioner Meyer submitted for the file the Draft Minutes of the Joint Zoo Meeting held on Wednesday, May 2, 1984. The Minutes are subject to approval and/or correction at the next Joint Zoo Committee Meeting scheduled for Wednesday, June 20, McLaren Lodge, commencing at 4:00 p.m.

3. Commissioner Eickman submitted for the file the Minutes to the Parks and Planning Committee Meeting held on Thursday, May 3, 1984.

The Commissioners and Department Staff expressed best wishes for a speedy recovery to Mrs. Mae Nihill, mother of John Nihill.

SPECIAL THANKS TO RICHARD C. BLUM

Commissioner McAteer called attention to the generous donation from Mr. Richard C. Blum which made it possible to acquire 14 new bison for Golden Gate Park's Buffalo Paddock. The Commission directed a letter of appreciation to Mr. Blum.

ADJOURNMENT

On motion of Commissioner Friend, the meeting was adjourned in memory of James M. Friedman.

On motion of Commissioner Friend, the meeting was adjourned in memory of Herbert A. Leland.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Catherine E. Killian.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Leonora Octavio.

On motion of Commissioner Harris, the meeting was adjourned in memory of Margaret Maguire.

On motion of Commissioner Yruegas, the meeting was adjourned in memory of Jeannette Gaggero.

There being no further business, the 577th Regular Meeting of the Recreation and Park Commission was adjourned at 4:30 p.m.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

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RECREATION AND PARK COMMISSION

RECREATION AND PARK COMMITTEE MEMBERS

2ND ANNUAL PUBLIC HEARING

WEDNESDAY, MAY 23, 1984, 7:30 P.M.

ACTION CALENDAR

DOCUMENTS DEPT
JUN 14 1984
SAN FRANCISCO
PUBLIC LIBRARY

1. ROLL CALL AND GENERAL INTRODUCTION

Present: Commissioner G. Samantha Yruegas, Chairman
Commissioner Frances McAteer
Commissioner Keith Eickman

Absent: Commissioner Jeffrey K. Mori

The following members of Recreation and Park Department Staff were introduced:

Mr. Thomas Malloy, General Manager
Mr. Fred Reid, Superintendent of Recreation
Mr. Bernard Barron, Superintendent of Parks
Mr. Peter Ashe, Assistant Superintendent of Recreation
Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreatic
Mr. Hal Flinn, Assistant Superintendent of Recreation
Mrs. Katherine Colzani, Commission Secretary
Division Supervisors

2. PURPOSE OF PUBLIC HEARING

To gather basic information for broad range general planning in relation to City-wide recreation needs and to develop a system of recreation programs that are responsive to the desires, concerns and characteristics of the residents of San Francisco.

ACTION: Information gathered from Public Hearing will be incorporated into a written report which will be presented to the entire Commission; where possible Staff will implement suggestions.

3. OPENING REMARKS BY THE GENERAL MANAGER

ACTION: Mr. Thomas Malloy spoke briefly.

4. PUBLIC TESTIMONY

ACTION: 38 members of the public addressed the Commission on a variety of matters relating to Cultural Activities; Neighborhood, and Athletic Programs.

5. CLOSING COMMENTS BY MEMBERS OF COMMITTEE AND STAFF

ACTION: Committee members and members of Staff spoke briefly.

6. ADJOURNMENT: The Meeting was adjourned at 10:30 p.m.

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San Francisco, California
June 21, 1984

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

DOCUMENTS DEPT.
JUL 17 1984
SAN FRANCISCO
PUBLIC LIBRARY

The Five Hundred and Seventy-eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 21, 1984, at 2:00 p.m., by President Eugene L. Friend.

ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

APPROVAL OF MINUTES

On motion of Commissioner Meyer, seconded by Commissioner Mori, the Minutes of the Regular Meeting of May 15, 1984, were approved.

On motion of Commissioner Meyer, seconded by Commissioner Mori, the Minutes of the Special Joint Meeting of the Recreation and Park Commission and the City Planning Commission held on May 15, 1984, were approved.

1. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13673

RESOLVED, That this Commission approves the following animal transactions for the San Francisco Zoo:

SOLD TO: Rick Rundel
19235 Carriger Road
Sonoma, CA 95476
USDA #93-B-81

Three (3) Emu valued at $125.00 each
Total Value: $375.00
Payment to be made to Animal Purchase Account.

SOLD TO: Rick Rundel
19235 Carriger Road
Sonoma, CA 95476
USDA #93-B-81

One (1) male, one (1) female Black-backed Magpie valued at $500.00 the pair.
Payment to be credited to our account.

SOLD TO: Kansas City Zoo
Swope Park
Kansas City, MO 64132
USDA #43-62-L

One (1) male Black Rhinoceros valued at $10,000.00.
Payment to be made to Animal Purchase Account.

SOLD TO: Marine World-Africa USA
Marine World Parkway
Redwood City, CA 94065
USDA #93-C-21

One (1) Emu valued at $125.00
Payment to be credited to our account.

SOLD TO: Northland Wildlife Inc.
Rte. 1 Box 211T
Bovey, MN 55709
USDA #41-B-101

One (1) male, one (1) female Ellipsis Waterbuck valued at $3,000.00 the pair.
Payment to be credited to our account.

1. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (CONTINUED)

SOLD TO: Robert L. Brackett
RFD #2
Winchester, Ill.
USDI - PRT 2-5528

One (1) male Diana Monkey valued at $150.00
Payment to be made to Animal Purchase Account.

PURCHASED FROM: International Animal Exchange
130 E. Nine Mile Road
Ferndale, MI 48220
USDA #34-BD-4

Two (2) male, four (4) female Rock Hyrax, valued at $600.00 each,
Total Purchase Price: $3,600.00
Payment to be debited from our account.

2. SAN FRANCISCO ZOOLOGICAL GARDENS
KOALA EXHIBIT - ESKEY ESTATE FUND

The General Manager and Zoo Director commented on the numerous problems that emerged because of the recent change in environmental regulations governing wildlife in Australia. They were optimistic that these would be resolved and the Koalas would make their home at the San Francisco Zoo.

President Friend concurred with Commissioner Mori in recalling a suggestion initiated at the Finance Committee Meeting to name the new facility in honor of the Eskey family.

The General Manager agreed that such a gesture would be a fitting tribute to the late Mae Bogert Eskey whose generous bequest has immeasurably contributed to improving the San Francisco Zoo.

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13674

RESOLVED, That this Commission approves expenditure of $60,689.00., from Eskey Estate Fund for construction of Koala Exhibit at San Francisco Zoo; and

FURTHER RESOLVED, The Commission approves naming the facility in honor of Mae Bogert Eskey.

3. CANDLESTICK PARK - HARRY M. STEVENS, INC.
ADDITIONS TO FOOD LIST

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

3. CANDLESTICK PARK - HARRY M. STEVENS, INC.
ADDITIONS TO FOOD LIST (CONTINUED)

RES.NO. 13675

RESOLVED, That this Commission approves the request of Harry M. Stevens, Inc., to add the following new items to the list of foods sold by Concessionaire at Candlestick Park:

Item	Requested Price	Approved Price
Jumbo Nacho Plate	$2.75	$2.50
Giant Pretzel	1.25	1.25
Munchy Crunchies	.75	.75

4. GOLDEN GATE PARK - STOW LAKE
ADJUSTMENT IN BOAT RENTAL RATES AND
PROPOSAL FOR DISCOUNT PLAN

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13676

RESOLVED, That this Commission approves the request of Stow Lake Company for adjustment in boat rental rates at Stow Lake and proposal to establish discount plan for multiple users:

	Present Rate	Requested Rate	Approved Rate
Motor Boat	$8.00	$8.50	$8.50
Pedal Boat	6.50	7.00	7.00
Row Boat	6.50	7.00	7.00

Multiple Use Discount

Motor Boats	Pedal Boats	Row Boats
5 rides @$8.50 ea. $42.50	$7.00 ea. $35.00	$7.00 ea. $35.00
1 ride free	1 ride free	1 ride free
per ride cost for six rides:		
$7.08	$5.83	$5.83

5. UNION SQUARE GARAGE
REDUCTION OF PARKING RATES

Mr. Thomas Malloy explained that the issue of reducing parking rates at Union Square Garage weeknights and from 6:00 p.m. Saturday evening to 6:00 a.m. Monday, was reviewed by the Commission Finance Committee. He said there has been considerable concern expressed by various merchants at Union Square area relative to the rate structure at the garage. Although the rates adopted by the Commission are equitable and fair, the General Manager said the Commission and Department recognize the

5. UNION SQUARE GARAGE
REDUCTION OF PARKING RATES (CONTINUED)

ongoing obligation to provide short term, turnover, inexpensive parking in the central retail district. Mr. Malloy noted that the profit from Union Square Garage has been used to underwrite the revenues of the Department's Budget. An analysis of the occupancy rate at the garage suggests that there are considerable levels of vacancy at night and on weekends. Accordingly, because of the desire of the merchants, Mr. Malloy recommended reduction of parking rates for a six month period, effective July 1, 1984. He announced that the merchants have agreed to advertise the discount rates and publicize the facility through promotionals and ads placed by various stores and hotels.

President Friend recalled that in the past the Department received assistance from the San Francisco Retail Merchants Association for removal of graffiti and other services at Union Square. He announced that this gesture has been discontinued. President Friend suggested asking the Association to reconsider the obligation to help maintain Union Square rather than make the request as part of the motion.

The General Manager added that the Commission is making far more than a symbolic gesture and expressed hope that throughout the duration of the six month trial period, the Association will reestablish the contract as a companion gesture.

On the recommendation of the Finance Committee and the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13677

RESOLVED, That this Commission approves reduction of parking rates at Union Square Garage weeknights and from 6:00 p.m. Saturday evening to 6:00 a.m. Monday, for a six month period, effective July 1, 1984:

Current Rate		Approved Rate Monday thru Friday 6:00 p.m - 6:00 a.m. Saturday 6:00 p.m. to Monday - 6:00 a.m.
½ hour	.75	.50
1 hour	1.50	.75
1½	2.25	1.25
2	3.00	1.50
2½	3.75	-
3	4.50	2.25
3½	5.25	-
4	6.00	3.00
4½	7.00	-
5	8.00	4.00
5½	9.00	-
6	10.00	5.00
6½	11.00 (max.)	5.50 (max.)

5. UNION SQUARE GARAGE
REDUCTION OF PARKING RATES (CONTINUED)

Mr. Malloy acknowledged the presence of Mr. Lloyd A. Pflueger, representing the Retail Merchants Association and Downtown Association, who arrived after adoption of Resolution No. 13677. Mr. Malloy explained the thoughts that were expressed prior to Mr. Pflueger's arrival relative to reestablishing the contract to continue to provide cleaning service at Union Square for removal of graffiti during the trial period. Mr. Malloy asked the record to show that while agreement has been made for a six month trial, it is not because the rates have been out of line. Mr. Malloy emphasized that an attempt is being made to generate more volume and keep the revenue at the same level.

Mr. Pflueger pointed out that comparable garages, Sutter Stockton and Ellis-O'Farrell, have successfully reduced their rates for short term parking. Mr. Pflueger said that lowering short term rates at Union Square would encourage more people to shop in downtown San Francisco. He felt the token reduction rates for evenings and weekends will probably not generate that much business although it is worth a try.

2:30 p.m. - President Friend was called away from the Commission Meeting Room for a brief period.

Commissioner Meyer assumed the Chair.

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6. PLAN FOR GOLDEN GATE PARK - POLICY AMENDMENT
BISON EXHIBIT

On the recommendation of the Parks and Planning Committee and the General Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13678

WHEREAS, The Bison Paddock is a tradition of Golden Gate Park dating from the 1890's; and

WHEREAS, New Bison have been donated that will create a healthy herd of Bison for the free enjoyment of San Francisco residents and visitors; and

WHEREAS, The present Bison herd will safely graze in retirement on City lands in San Bruno; and

WHEREAS, The San Francisco Zoo does not plan to construct a North American Plains exhibit; now, therefore, be it

RESOLVED, That the Park site presently functioning as a Bison Paddock will be renovated to enable the continued maintenance of a Bison herd in keeping with the character of adjacent woodlands.

7. LAUREL HILL PLAYGROUND CLUBHOUSE
PARENTS' PLAYGROUP PRESCHOOL, INC.

On the recommendation of the Finance Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13679

RESOLVED, That this Commission approves extension of option and new agreement with Parents' Playgroup Preschool, Inc., for rental of Laurel Hill Playground Clubhouse.

2:40 p.m. President Friend recorded present and resumed the Chair.

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8. BERNAL HEIGHTS BOULEVARD
TEMPORARY CLOSURE

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13680

RESOLVED, That this Commission approves of proposal to close portions of Bernal Heights Boulevard between Folsom Street and Bocana Street and between Esmeralda and Andover Streets, for a six month trial period.

9. M. JUSTIN HERMAN PLAZA

Mr. Eduardo Pineda, representing the I.L.W.U. Mural Project, exhibited a model of the sculpture/mural which will stand approximately seventeen feet high and twenty-two feet wide. Also present as representatives of the Project were Mr. Mike Mosher and Mr. Daniel Beagle who displayed renderings showing various views of the sculpture. The sculpture is divided into three sections depicting occurrences before, during and after the 1934 strike.

Mr. Thomas Malloy explained that in Committee specific issues were raised relative to graffiti on metal, vandalism, complexity of design, the variety of colors used and maintenance. Mr. Pineda responded to each of the concerns and assured the members of the Commission that the I.L.W.U. will have a continuing maintenance program.

For purposes of accuracy, President Friend, whose family business made caps for the Longshoremen, called attention to the Union cap in the drawing which resembles a jockey cap. He described the true appearance and pointed out that the Union cap has a button on the visor.
Mr. Pineda thanked President Friend and said he will request a correction.

9. M. JUSTIN HERMAN PLAZA (CONTINUED)

President Friend concurred with the General Manager on the issues of concern and recommended that the Commission gives its conceptual approval. The matter will then be forwarded to the Art Commission with specific questions on the maintainability of the sculpture and whether the materials used will be able to withstand vandalism.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13681

RESOLVED, That this Commission gives conceptual approval of request of I.L.W.U. to install a three dimensional commemorative mural on property located near Mission and Steward Streets; and

FURTHER RESOLVED, The Commission refers the matter to the San Francisco Art Commission with specific questions on various issues of concern.

10. MISSION PLAYGROUND - MURAL PROJECT

The General Manager explained that on more than one occasion prior to the construction of the new building at Mission Playground, a suggestion was made concerning the painting of the wall facing the children's playground on the west side of the pool building. He further explained that there has been a change in the scope of the project which was originally thought to be a children's mural. Mr. Malloy noted that the mural is now more elaborate and a public works project has been made out of an employment project. A group of professional artists proposed an art project to the community and the same artists will be employed.

Commissioner Eickman, Chairman Parks and Planning Committee, pointed out that there is no money within the Department budget for the project.

Public Testimony

Ms. Susan Cervantes, representing Mission Playground Muralists, spoke as a proponent to the project and answered questions posed by members of the Commission and Staff.

Ms. Evelyn Anderson, representing Mission Playground Mural Project, addressed the Commission as a proponent to the proposal.

Mr. Stephen Most, representing Linda/Lapidge Association, spoke as a proponent to the mural project. He expressed surprise at the idea of a children's mural which was unknown to him until he heard the General Manager announce this recently.

Response by Mr. Malloy.

10. MISSION PLAYGROUND -- MURAL PROJECT (CONTINUED)

Ms. Paula Ginsberg, teacher, Mission High School, who has several students in her class involved in the mural project, enthusiastically supported this community activity.

Mr. Malloy asked the record to show that part of his concern stems from the fact that the Department did not manage the project well. He emphasized that somehow the project evolved without any budgetary constraints. Mr. Malloy said there is an appearance of self interest when a group of individuals who propose become the executors and salaried.

Officer Luis Duran, representing the San Francisco Police Department, Community Relations Unit, felt the mural is a major step in reducing violence in the neighborhood. The project will give the youth pride by being involved.

Commissioner Yruegas and the General Manager called attention to the absence in the mural of activities associated with the Recreation Center or Playground.

On motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13682

RESOLVED, That this Commission gives conceptual approval of mural for wall of pool building facing Linda Street at Mission Playground; and

FURTHER RESOLVED, The Commission approves a one year period for initiating the mural project.

3:45 p.m. -- President Friend was called away from the Commission Meeting Room.

Commissioner Meyer assumed the Chair.

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11. MARTIN LUTHER KING POOL BUILDING
MURAL PROJECT

Mr. Horace Washington displayed and circulated drawings of the various individuals who will be featured in the mural project.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13683

RESOLVED, That this Commission approves mural project for Martin Luther King Pool Building.

Source of Funds: Mayor's Office of Community Development.

12. MILTON MEYER RECREATION CENTER/HUNTER'S POINT GYMNASIUM
NAMING OF FACILITY

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13684

RESOLVED, That this Commission approves renaming facility "Hunter's Point Recreation Center" with name of Milton Meyer to continue as building name.

13. SUMMER LUNCH PROGRAM

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13685

RESOLVED, That this Commission approves of agreement with the United States Department of Agriculture to fund a summer food service program for needy children from June 18 through August 24, 1984.

Note: 32 units are involved.

14. RECREATION AND PARK DEPARTMENT
ADMISSION FEES -- DISCOUNT RATES

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13686

RESOLVED, That this Commission approves of 25¢ discount rate for admission to various Department facilities for a one year period, to be effective July 1, 1984. Facilities where reduction will apply include:

Conservatory of Flowers
San Francisco Zoological Gardens
Japanese Tea Garden
Sharp Park Rifle Range
Carousel, Golden Gate Park
Municipal Golf Courses
Swimming Pools (adults only and instructional classes)
Coit Tower

; and

FURTHER RESOLVED, This Commission gives the Finance Committee authority to work out details with ratification by full Commission at the regular meeting in July; and

FURTHER RESOLVED, The above action will be cancelled if the Jarvis Amendment is passed by the electorate in November.

15. ACCEPTANCE OF GIFTS

On motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13687

RESOLVED, That this Commission accepts the following gifts valued at $22,341.45 to the Recreation and Park Department:

a. From Mr. Michael E. Dunn, $100.00., to be used for maintenance of Municipal Golf Courses.

b. From Benihana of Tokyo, Inc., Cherry trees valued at $1,416.45., for Golden Gate Park.

c. From Mr. Richard C. Blum, $8,000.00., through Friends of Recreation and Parks, for the purchase of 14 new bison for Golden Gate Park.

d. From Comdisco Financial Services Foundation, $1,000.00., through Friends of Recreation and Parks, to help support the Department's baseball program.

e. From Neiman-Marcus, $5,000.00., through Friends of Recreation and Parks, for lighting Dewey Monument, Union Square.

f. From Law Offices of Bronson, Bronson & McKinnon, $2,500.00., through Friends of Recreation and Parks, for the purchase of softball uniforms.

g. From Gump's, through Friends of Recreation and Parks, glass cabinet valued at $1,000.00., for Golden Gate Park Carousel Historical Display.

h. From Mr. Howard Ames, an Australian tree fern valued at $75.00., donated in honor of Donald and Eleanor Smith, Conservatory of Flowers.

i. From Mrs. Cordelia Dawley, a Bromeliad collection valued at $3,250.00., for the Conservatory of Flowers, donated in memory of her late husband.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

16. TWIN PEAKS - CHRISTMAS TREE POINT - VISTA POINT
AWARD OF CONTRACT - IMPROVEMENT PROJECT

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13688

RESOLVED, That this Commission approves of award of contract to Valentine Corporation, under construction contract RP-1-57.

Award Amount:	$410,908.00
Const. Mgmt:	40,647.00

17. PARKSIDE SQUARE - AWARD OF CONTRACT
PLAY AREA REHABILITATION

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13689

RESOLVED, That this Commission approves of award of contract to Tamal Construction Company, under construction contract RP-1022.

Award Amount:	$91,245.00
Const. Mgmt:	10,000.00
Contract Admin:	500.00

18. PORTOLA GYMNASIUM
TRANSFER OF FUNDS

On motion of Commissioner Yruegas, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13690

RESOLVED, That this Commission authorizes the transfer of $90,000 of surplus funds from the approved capital improvement project at Rolph/Excelsior to the approved capital improvement project at Portola, in accordance with the provisions of Charter Section 6.305. (Infrastructure Supplemental I).

19. KEZAR STADIUM COMPLEX
SUPPLEMENTAL APPROPRIATION

On motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13691

RESOLVED, That this Commission ratifies approval of Supplemental Appropriation in the amount of $140,457., for Kezar Stadium Planning Study.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolutions, which were processed under Resolution No. 13572, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 13692

RESOLVED, That all temporary requisitions represented by numbers T30335 through T30371, during the period May 5 through June 13, 1984, are approved and all suspensions or terminations are also approved.

2. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 13693

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

3. TWIN PEAKS - WORK ORDER
CHRISTMAS TREE POINT - VISTA POINT IMPROVEMENTS

RES.NO. 13694

RESOLVED, That work order to Real Estate Department, under Job Order No. 5608E, is approved.

Amount: $2,000.00

4. ALFRED BOEDDEKER NEIGHBORHOOD PARK - WORK ORDER
PARK DEVELOPMENT

RES.NO. 13695

RESOLVED, That work order to San Francisco Water Department, under Job Order No. 5337E, is approved.

Amount: $1,500.00

5. SHARP PARK - CONTRACT ORDER
STORM DAMAGE RECONSTRUCTION

RES.NO. 13696

RESOLVED, That contract order appointing Towill, Inc., under Job Order No. 5532E, is approved.

Amount: $3,850.00

6. CANDLESTICK PARK - CONTRACT ORDER
SOUND SYSTEM PLATFORM

RES.NO. 13697

RESOLVED, That contract order (Emergency Appointment) to Aladdin Heating Corporation, under Job Order No. 5673E is approved.

Amount: $22,114.00

7. CANDLESTICK PARK - CONTRACT MODIFICATION
REHABILITATION PROJECT

RES.NO. 13698

RESOLVED, That modification of contract to Nibbi Bros., Inc., under construction contract 4434A, is approved.

Amount of Increase: $22,182.00

8. SUNSET RECREATION CENTER - CONTRACT MODIFICATION
REHABILITATION PROJECT

RES.NO. 13699

RESOLVED, That modification of contract to Western Roofing Service, under construction contract 4533A, is approved.

Amount: $918.00

9. FULTON PLAYGROUND - CONTRACT MODIFICATION
REHABILITATION PROJECT

RES.NO. 13700

RESOLVED, That modification of contract to Munkdale Bros., Inc., under construction contract RP-991, is approved.

Amount of Increase: $15,367.00

10. MARINA SMALL CRAFT HARBOR - CONTRACT MODIFICATION
REPLACING WOOD FLOATS

RES.NO. 13701

RESOLVED, That modification of contract to Western Dock Enterprises, under construction contract RP-1035, is approved.

Amount of Increase: $647.95

11. MOUNTAIN LAKE PARK - CONTRACT MODIFICATION
REHABILITATION PROJECT

RES.NO. 13702

RESOLVED, That modification of contract to Munkdale Bros., under construction contract RP-932, is approved.

Amount of Increase: $5,019.00

12. FOLSOM PLAYGROUND - REHABILITATION PROJECT
FINAL PAYMENT

RES.NO. 13703

RESOLVED, That this Commission approves final payment to John Marsh Engineering & Construction under construction contract RP-1002.

Amount: $11,170.00

4:10 p.m. - President Friend recorded present and resumed the Chair.

GENERAL MANAGER'S REPORT

Mr. Thomas Malloy submitted the General Manager's Report for the file and summarized highlights to the members of the Commission. The Report details information on the following subjects:

1. Star-Spangled Summer
   - San Francisco Urban Fair
   - Huntington Falls Dedication
   - Golden Gate Park Carousel
   - All-Star Game
   - Cable Cars
2. Olmsted Park Bill
3. 1984-85 Budget
4. Athletic Day Camp
5. Camp Mather Update
6. Appreciation

   - Diane Palacio, "The power behind the prize." The General Manager read and submitted for the record the following letter commending Diane Palacio:

June 14, 1984

"Mr. Eugene L. Friend
Recreation and Park Commission
McLaren Lodge
Golden Gate Park
San Francisco, CA 94117

Dear Commissioner Friend:

I would like to take this opportunity to express my appreciation to you, the Commission and Tom Malloy for the support which you extended to make our recent trip to Washington, D.C. possible.

As you know, we could not have won such a prestigious award without the help of the many talented people we are fortunate to have working in this Department. Throughout the time I spent in the Conservatory Valley area, I always had the full support from the highest administrative levels, i.e., Tom, Barney, Mary, Joe Bestresky, as well as the crafts people in the Corporation Yard.

6. Appreciation
- Diane Palacio (Continued)

But there is one person whose name is seldom mentioned regarding the awards we have won; a person who has been an integral part of the successes we have been afforded in the numerous competitions. The person I refer to is Diane Palacio of our Public Information Office. Diane coordinated entirely each presentation, necessary photography, correspondence and text required within the guidelines of each competition. She gave of herself after working hours and on weekends to meet our deadlines. It is without a doubt that this most talented person's efforts played a major role in securing the awards that have been bestowed upon this Department.

The trip to the White House was one of the most memorable experiences of my life. I believe this distinguished award was not only a tribute to the Conservatory Valley, but a tribute to you and to the talented employees of the Department who make this one of the finest Park Departments in the Country.

Sincerely,

(signed)
Jon Huttinger
Area Supervisor
Parks, Squares and
Facilities"

- Sally Heumann - Strybing Arboretum Society
"Sally Heumann joined the Strybing Arboretum Society in 1973, became docent in 1976, is active as an Arboretum nursery volunteer and has actively participated in the Annual Plant sale - first as a specialist in house plants, then as co-chairperson, and Chairman of the plant sale for the last two years. She has been on the Board of Directors of the Society for two 3-year terms and has been President of the Society twice."

Mr. Malloy announced that there will be a special toast in the General Manager's Office honoring Sally Heumann following adjournment of today's meeting. Mr. Malloy commended Mrs. Heumann for her dedicated and honorable service to the Society.

Mr. Malloy took the occasion to introduce, welcome and congratulate Mrs. Anne Reisman, newly elected President of the Board, Strybing Arboretum Society.

7. Retirements

Charles Wildberger, Gardener, 6/5/84, 34 years
Robert C. Lyne, Custodian, 6/16/84, 18 years
Kenneth Long, Sr.Materials & Supplies Supervisor, 6/30/84, 22 years
Peter Ryan, Park Section Supervisor, 6/30/84, 26 years

1. Camp Mather

   Commissioner Meyer announced that raffle tickets have been sent to the Commissioners for the first fund raiser held by the "Friends of Camp Mather." The purpose is to provide a built-in barbecue facility at Camp Mather.

2. Zoo Committee Report

   Commissioner Meyer reported that the minutes of the Joint Zoo Committee Meeting held on Wednesday, May 2, 1984, were approved at the Committee Meeting yesterday, June 20.

3. Candlestick Park Committee Report

   Commissioner Mori submitted for the file the Action Minutes of the Candlestick Park/Athletic Fields Committee Meeting held on Friday, June 15, 1984.

4. Recreation Program Committee Report

   Commissioner Yruegas announced that the report of the public hearing held on Wednesday, May 23, 1984, at the Hall of Flowers will be finalized and ready for distribution in August or September. Information gathered as a result of the hearing will be incorporated into a written report which will be presented to the Commission.

   Additional comments concerning the public hearing were made by Commissioner McAteer.

   Commissioner Yruegas took the occasion to thank Commissioner Eickman who substituted for Commissioner Mori at the public hearing. Commissioner Mori was unable to attend because of illness.

5. Parks and Planning Committee Report

   Commissioner Eickman submitted for the file the minutes of the Parks and Planning Committee Meeting held on Thursday, June 7, 1984.

ADJOURNMENT

On motion of Commissioner McAteer, the meeting was adjourned in memory of Thomas J. Lane.

There being no further business, the 578th Regular Meeting of the Recreation and Park Commission was adjourned at 4:30 p.m.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
July 19, 1984

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

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The Five Hundred and Seventy-ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, July 19, 1984, at 2:00 p.m., by President Eugene L. Friend.

ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

Absent:

Commissioner Amy Meyer, Vice President

APPROVAL OF MINUTES

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the Minutes of the Regular Meeting of June 21, 1984, were approved.

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy submitted the General Manager's Report for the file. A brief presentation was made by the General Manager on the following matters detailed in the Report:

a. 1984-85 Budget

Mr. Malloy noted that the Finance Committee of the Board of Supervisors on June 27, 1984, recommended a $49,496,727 budget which is a $3,047,000 (8%) increase in annual operating costs and a $1,656,750 (25%) increase in budgeted capital costs. The Committee's reductions totalled only $552,607 which represents just over 1% of the budget which the Mayor approved.

b. Democratic National Convention

Mr. Malloy announced that the Recreation and Park Department has made significant contributions to the City's effort to assure the Convention's success. He said City Hall was never more beautiful than at the Mayor's reception on Sunday. Mr. Malloy expressed special thanks to Barney Barron, Al Ottoboni, Bob Colen, Jim Lucey, Jon Huttinger, Jim Holt, Mary Burns, Maureen Shea, Jack Brennick and Dwain Swain for their noteworthy contributions and assistance during the National Convention.

c. Golden Gate Park Encampment

The General Manager discussed the encampment of 100 to 150 persons sleeping in Marx Meadow since Saturday night. Even though the Commission denied a permit to use Golden Gate Park and the Hospitality Coalition declined to participate in any use of Candlestick, it was determined prudent to allow the group to remain.

d. Golf Play and Revenues Soar

Final totals for last fiscal year show that revenues jumped from $1.3 million to $1.6 million.

e. Camp Mather

Figures representing only half of the Camp season show that the occupancy rate exceeds the total for last season and that reservation revenues are $52,000 greater than all of last year.

Mr. Malloy reported on an exciting new program, Sierra Camp, launched at Camp Mather this summer.

f. Rose Garden Re-Dedication

First phase improvements to the Rose Garden financed by the Fuhrman Bequest. Mr. Malloy said special thanks should go to Assistant Superintendent of Parks Jim Rogers, Park Section Foreman Curtis Coates and Gardener Phil Rossi.

1. GENERAL MANAGER'S REPORT (CONTINUED)

f. Rose Garden Re-Dedication (Continued)

The General Manager also acknowledged and thanked Loriann Gordon of Department of Public Works, who contributed to the design.

g. Bernice Rodgers Honored

Bernice and her always professional efforts were recognized by Radio Station KABL by naming her "Citizen of the Day" on July 16, 1984.

h. Retirements

Mr. Malloy announced the retirement of three key employees. He said that it has been a long time since three important positions have been relinquished simultaneously. The retirees are:

Fred Reid, Superintendent of Recreation, 36 years service.

John Nihill, Assistant to the General Manager, Public Services, 32 years service.

Robert Colen, Heavy Equipment Operators Supervisor, 31 years service.

Resolution of Appreciation - Fred Reid

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13704

WHEREAS, the members of the Recreation and Park Commission have learned with feelings of genuine regret that Fred Reid will retire from his position as Superintendent of Recreation after 36 years of distinguished service with the Recreation and Park Department; and

WHEREAS, the career of Fred Reid is abundant with outstanding accomplishments which began with his appointment to the Recreation and Park Department on June 21, 1948, as Playground Director, and continued through the ensuing years, during which he advanced rapidly, culminating with his appointment as Superintendent of Recreation on July 13, 1978; and

WHEREAS, through Fred Reid's vigorous efforts, the professional standards for Recreation personnel continue to provide San Francisco with a recreation program recognized by experts as one of the most exemplary in the Nation; now, therefore, be it

RESOLVED, that this Commission does hereby extend to Fred Reid its heartiest congratulations and highest commendation in appreciation for his effective and constructive contributions to the Department; and

FURTHER RESOLVED, that a suitable copy of this resolution be presented to Fred Reid as a token of the esteem in which the members hold him, with the wish that he and all the members of his family may enjoy the fullest measure of health, happiness and success in all their pursuits for many rewarding years to come.

1. GENERAL MANAGER'S REPORT (CONTINUED)

h. Retirements (Continued)

Resolution of Appreciation - John Nihill

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13705

WHEREAS, the members of the Recreation and Park Commission have noted with feelings of genuine regret that John C. Nihill will retire on August 3, 1984, concluding more than thirty-two years of exemplary service to the City and County of San Francisco and the Recreation and Park Department; and

WHEREAS, the career of John C. Nihill is replete with outstanding accomplishments which commenced with his assignment in 1951 as a part-time Recreation Director while attending City College of San Francisco and San Francisco State University and continued through the ensuing years during which he advanced through promotional examinations, culminating with his appointment as Assistant to the General Manager, Public Services; and

WHEREAS, the marked ability, intelligence and personable spirit of cooperation with which John C. Nihill has discharged all of his duties have been manifestations of a job well done and have won for him the esteem and respect of his fellow employees and the general public with whom he has come in contact, now, therefore, be it

RESOLVED, that the members of this Commission do hereby extend to John Nihill their warm commendation and heartiest congratulations upon the conclusion of his honorable career of service to the municipality; and, be it

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to John C. Nihill as an expression of the sincere wish of the members of this Commission that he may enjoy the fullest measure of health, happiness and success in all his pursuits for many rewarding years to come.

Resolution of Appreciation - Robert Colen

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13706

WHEREAS, the members of the Recreation and Park Commission have noted with feelings of genuine regret that August 1, 1984, will mark the retirement of Robert N. Colen, Heavy Equipment Operators Supervisor; and

WHEREAS, it was on July 13, 1953, that Robert N. Colen entered the services of the City and County as Chauffeur and culminated with his appointment on June 20, 1979, to his present position; and

1. GENERAL MANAGER'S REPORT (CONTINUED)

Resolution of Appreciation - Robert Colen (Continued)

RES.NO. 13706 (CONTINUED)

WHEREAS, the members of the Recreation and Park Commission acknowledge that a very real loss will be experienced by the Department as a result of the retirement of Robert N. Colen and that his many fine personal attributes will be exceedingly difficult to replace; now, therefore, be it

RESOLVED, that this Commission does hereby extend to Robert N. Colen its heartiest congratulations and sincerest thanks for the service he has rendered to the Recreation and Park Department and to the Citizens of San Francisco; and be it

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Robert N. Colen as an expression of the sincere wish of the members of this Commission that he may enjoy the fullest measure of health, happiness and success in all his pursuits for many years to come.

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

On the recommendation of the Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13707

RESOLVED, That this Commission approves the following animal transactions at the San Francisco Zoo:

Purchased
From: Minnesota Zoological Gardens
12101 Johnny Cake Road
Apple Valley, MN 55124

One (1) female Trumpeter swan,
valued at $800.00
Payment to be made from Animal Purchase Account.

Purchased
From: Phoenix Zoo
Box 5155
Phoenix, Arizona 88510
USDA #86-C-1

Twelve (12) Egyptian geese,
valued at $15.00 each; Total Price $170.00
Paymant to be debited from our account.

Purchased
From: International Animal Exchange
130 E. Nine Mile Road
Ferndale, MI
USDA #34-BD-4

Ten (10) Magellanic Penguins,
valued at $1,200.00 each; Total Price $12,000.00
Payment to be debited from our account.

Sold To: Rick Rundel
19235 Carriger Road
Sonoma, CA 95476
USDA #93-B-81

Two (2) Emu valued at $125.00 each;
Total Price $250.00
Payment to be made to Animal Purchase Account.

3. SAN FRANCISCO ZOOLOGICAL GARDENS
SAN FRANCISCO ZOOLOGICAL SOCIETY
PUBLIC SERVICE DIVISION BUDGET

On the recommendation of the Zoo Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13708

RESOLVED, That this Commission accepts the Public Service Division Budget of the San Francisco Zoological Society for the year ending June 30, 1985, in the amount of $2,978,800.00.

4. GOLDEN GATE PARK GOLF COURSE

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13709

RESOLVED, That this Commission ratifies approval of a month to month agreement with Mr. James Thigpen, dba Thigpen, Ltd., for the operation of food and beverage concession at Golden Gate Park Golf Course.

5. GOLDEN GATE PARK
STRYBING ARBORETUM KIOSK

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13710

RESOLVED, That this Commission approves request of Strybing Arboretum Society to reduce rental payment for Kiosk sales.

Flat rate rental: $100.00 per year

6. KEZAR PARKING LOT
ADJUSTMENT IN RATES FOR MULTIPLE RATES

Ms. Robin Burgstahler, Property Manager, said the rates for buses and oversized vehicles using multiple stalls at Kezar Parking Lot should be increased. Regular size and oversized vehicles at the lot are presently charged the same rate.

Ms. Frankie Smith, who resides near Kezar, expressed concern at numerous problems encountered at the facility and proposed actions that might be taken to correct the situation. She conducted a private survey on non-revenue producing vehicles parked in the lot and concluded the City is losing approximately $120.00 per day. Ms. Smith felt the problems at this unsightly area on the edge of a beautiful park are solvable.

Ms. Mary Burns, Assistant General Manager, Administration, addressed the issue of visual impact at that corner of Golden Gate Park. She reported that the Mayor's Office has suggested a supplemental appropriation in the amount of $5,000,000., to upgrade the Kezar corner. Decisions on what to do with the entire complex will be made through a public participation process.

Mr. Jack Green, who also resides in the vicinity of Kezar, felt there should be a limit on the size of vehicle parked at Kezar and one permit issued per license.

Mr. Malloy announced that a public meeting will be scheduled to discuss the various specific points raised today.

GENERAL CALENDAR

6. KEZAR PARKING LOT
ADJUSTMENT IN RATES FOR MULTIPLE STALLS (CONTINUED)

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13711

RESOLVED, That this Commission approves adjustment in rates for buses and oversized vehicles using Kezar Parking Lot.

Present Rate	Approved Rate
$1.50	$5.00

7. ALFRED BOEDDEKER NEIGHBORHOOD PARK

On the recommendation of the Parks and Planning Committee and the General Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13712

RESOLVED, That this Commission approves specification of name as "Father Alfred Boeddeker Neighborhood Park."

8. SUNNYSIDE PLAYGROUND

Further consideration of approval to allow the use of open space adjoining the playground as a private driveway was taken off calendar for Committee review.

INTRODUCTION AND WELCOME TO LINDA LU

President Friend introduced and expressed the Commission's welcome to Linda Lu, a Workreation student from Lowell High School assigned to the Commission Office.

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9. RECREATION DEPARTMENT
ST. JOSEPH'S HALL RENTAL AGREEMENT

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13713

RESOLVED, That this Commission ratifies approval of agreement for the rental of St. Joseph's Hall from June 12, 1984 to September 1, 1984, to operate a South of Market recreation center.

GENERAL CALENDAR

10. RECREATION DEPARTMENT
HUNTERS POINT - BRET HARTE GYMNASIUM

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13714

RESOLVED, That this Commission ratifies approval of permit issued by San Francisco Unified School District for the use of the gymnasium at Bret Harte School.

11. RECREATION AND PARK DEPARTMENT
ADMISSION FEES - RESIDENT DISCOUNT RATES

On the recommendation of the Finance Committee and the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13715

RESOLVED, That this Commission ratifies approval of resident discount proposal for admission to the following Department facilities for a one year period:

Japanese Tea Garden
Coit Tower
Conservatory of Flowers
Children's Carrousel
San Francisco Zoo
Sharp Park Rifle Range
Swimming Pools
Golf Courses

12. ACCEPTANCE OF GIFTS

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13716

RESOLVED, That this Commission accepts the following gift to the Recreation and Park Department:

From Amato & Associates of California, Inc., $200.00 for the San Francisco Recreation and Park Youth League.

; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

13. SETTLEMENT OF CLAIMS

On the recommendation of the Finance Director, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13717

RESOLVED, That this Commission approves the following settlement of claims:

a.	Robert M. Dutton	$ 950.00
b.	Pavlin Wilson	$ 1,500.00

14. GOLDEN GATE PARK - AWARD OF CONTRACT
MOTHER'S MEADOW PLAY AREA REHABILITATION

On motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13718

RESOLVED, That this Commission approves of award of contract to Tamal Construction Co., under construction contract RP-1016.

Award Amount: $102,515.00.
Const. Mgmt: 11,000.00.

15. RECREATION AND PARK COMMISSION
AUGUST RECESS

On motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13719

RESOLVED, That this Commission approves recess during the month of August, in accordance with the Rules of the Commission.

16. GOLDEN GATE PARK STABLES
LEASE AGREEMENT

Mr. Thomas Malloy presented a background history of circumstances leading to the operation of Golden Gate Park Stables by Mr. Joe Barnes. Some years ago Mr. Barnes was invited to take over the operation of the stables because of difficulties encountered in a number of areas. There was general discontent of the operation and frustration in all quarters. Mr. Malloy explained that Mr. Barnes, with more than fifty years experience, established a well-run peaceful operation which became one of the best operations in Golden Gate Park. The original agreement was executed between the City and the previous operator, Mr. Cal Rossi, in 1972. Mr. Barnes exercised the option contained in that lease to continue the operation for the period through 1991. Mr. Malloy cited the following reasons for recommending denial of assignment of lease agreement:

- Currently, the standard practice is to lease for a period of five years with, perhaps, an extension for five additional years unless there is extraordinary infusion of capital monies required.

- The policy of the Board of Supervisors is to only approve leases that are competitively bid.

- The present lease has a remaining period of seven and one-half years, which exceeds the normal time factor. This would be extending without competitive bid for a long period of time. Since 1972 there has been major change in the entire perspective in the operation of the Recreation and Park Department. Since the passage of Proposition 13 there is more emphasis placed on revenue.

16. GOLDEN GATE PARK STABLES
LEASE AGREEMENT (CONTINUED)

Mr. Malloy noted that the prospective assignees have business experience and are proposing to run the facility in a businesslike fashion. Mr. Malloy emphasized that his recommendation to deny the assignment is made without any prejudice whatsoever to Ms. D'Anne Quinton and Mr. Jerry Spolter. He said they are in a very strong position of being considered by the Recreation and Park Commission if bids are solicited and a bid package is submitted by them.

Mr. Jerry Spolter thanked Mr. Malloy for putting into context the recommendation of the Finance Committee. Mr. Spolter said that in recommending denial, the Finance Committee took the position that this is a public policy matter and not on the basis of any perceived lack of qualifications. Mr. Spolter then summarized the events that transpired to date which began with a meeting with Mr. Barnes in late December. The proposal was discussed with Mr. Barnes' attorney and in February the prospective assignees entered into an agreement with Mr. Barnes. At that time the issue was not brought to the attention of the Recreation and Park Commission. It was felt appropriate because it did not seem reasonable to appear before the Commission if Mr. Barnes was not willing to assign the lease. Mr. Spolter said plans were discussed to purchase livestock and equipment from Mr. Barnes and banks were contacted for the necessary funding. With these phases tackled successfully the proposal was submitted to the Commission Finance Committee. Mr. Spolter stressed the importance of being evaluated on merit. He expressed concern that public policy is the reason a lease assignment will not be permitted. Mr. Spolter pointed out that Mr. Barnes will not walk away from the facility because he has no source of income. He added that there is no way the concession can go out to bid unless Mr. Barnes agrees to this course of action. Mr. Spolter urged the Commission to give them the same right Joe Barnes received when he was assigned the lease. Mr. Spolter emphasized that the law says the Commission has to allow the assignment of lease. He disagreed with the Commission's position that public policy says it cannot be allowed. Forcing Mr. Barnes to stay would be denying him the right to convey his property interests. This would be unfair and impractical, according to Mr. Spolter.

Further discussion ensued with members of the Commission, the General Manager and Mr. Spolter. Mr. Malloy pointed out that this is clearly not the place to argue the law of contracts. He explained that the issue today is whether or not it is of public interest to accept this or any other assignment. Mr. Malloy said a dispute on a legal issue must be resolved in a court of law. Mr. Malloy concluded by announcing that advice has been received that we are on solid ground because the Commission is not being discriminatory, arbitrary and would be taking the same action for anyone requesting such assignment.

Ms. D'Anne Quinton disagreed with Mr. Malloy's statement that this is not an arbitrary decision.

16. GOLDEN GATE PARK STABLES
LEASE AGREEMENT (CONTINUED)

Mrs. Betty Silverman, representing Golden Gate Equestrians, recommended against this assignment. She explained that she has not yet seen the proposal which she would have to thoroughly review before making a decision. Mrs. Silverman said she is pleased with the provision in the lease agreement that gives the Commission the right to approve an assignment.

On the recommendation of the Finance Committee and the General Manager, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13720

RESOLVED, That the proposed assignment of lease from Joe Barnes to D'Anne Quinton and Jerry Spolter for the operation of Golden Gate Park Stables is denied by the Commission, pursuant to Section 37 (entitled "Lease Not Assignable") of the lease, which was extended for a term ending December 31, 1991, by Resolution No. 12771, adopted February 11, 1982; and be it

FURTHER RESOLVED, That the Commission's action is based primarily on the following public policy considerations:

(1) The length of term of the remaining lease exceeds current norm for Recreation and Park Commission leases which are, by policy, competitively bid absent extraordinary circumstances.

(2) The present Board of Supervisors has adopted a policy requiring leaseholds to be competitively bid as a condition of consideration and, as such, to assign the lease would not be in harmony with the spirit of this important Board policy.

(2) The recently enacted minority business ordinance now in the process of implementation suggests a reinforcement of the need to go out into the competitive market place to solicit as many bids from operators as possible, specifically minority or women-owned enterprises.

(4) The current lease as extended reflects a bid package that was originally approved in 1972. In the intervening period, enormous change has swept both the City and the Recreation and Park Department. Greater emphasis is now placed on revenue generation throughout this Department. For example, the Commission routinely makes it a practice to require an annual fixed contribution to the capital upkeep of a concession facility as part of the lease. Requirements that were established in 1972 are not likely to reflect current conditions

16. GOLDEN GATE PARK STABLES
LEASE AGREEMENT (CONTINUED)

RES.NO. 13720 (CONTINUED)

that would be contained in a new bid proposal. The Commission would now advertise bids seeking to address current operations and desired changes at the stables.

(5) It was indicated that had the Commission known at the time of the recent extension granted Mr. Barnes that it was his desire or intention to withdraw from the operation of the Golden Gate Park Equestrian Center, they would not have concurred in the extension; and be it

FURTHER RESOLVED, That the Commission did not say that it would never approve an assignment of the current Equestrian Center lease, but that absent extraordinary circumstances, the aforementioned policies dictate that as an alternative to an assignment of lease, if Mr. Barnes requested a withdrawal from his obligation to the Commission, it would prefer that the entire matter be the subject of a new competitive sealed bid and awarded accordingly; and be it

FURTHER RESOLVED, That rejection of assignment of lease does not reflect in any way negatively on the character, ability or business experience of the prospective assignees and denial will not prejudice applicants during any possible bidding process.

17. CANDLESTICK PARK
ADJUSTMENT IN BUS PARKING FEE

Following extensive discussion on consideration of increasing parking fee for articulated buses at Candlestick Park from $10.00 to $15.00., the matter was referred to the Finance Committee for further review and recommendation.

18. LINCOLN PARK GOLF COURSE
CADDY MATE GOLF ASSOCIATION

On the recommendation of the Golf Committee and the Superintendent of Parks, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13721

RESOLVED, That this Commission gives conceptual approval of agreement with Caddy Mate Golf Association for a one year trial period for Lincoln Park Golf Course's participation in CMGA Golf Program; and

FURTHER RESOLVED, This action will be ratified by the full Commission at its September Meeting.

GENERAL CALENDAR

MUNICIPAL GOLF COURSES
TEE MARKERS WITH ADVERTISING

On the recommendation of the Golf Committee and the Superintendent of Parks, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13722

RESOLVED, That this Commission gives conceptual approval of proposal from Golf Graphics to place Tee Markers at Municipal Golf Courses; and

FURTHER RESOLVED, That approval is subject to an opinion by the City Attorney relative to legality of having advertising on Tee Markers; and

FURTHER RESOLVED, If Tee Markers are approved by the City Attorney, the matter will be calendared for full Commission approval at the September Meeting.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Harris, seconded by Commissioner Mori, the following resolutions, which were processed under Resolution No. 13572, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 13723

RESOLVED, That all temporary requisitions represented by numbers T30372 through T40076, during the period June 14 through July 11, 1984, are approved and all suspensions or terminations are also approved.

2. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 13724

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

3. GOLDEN GATE PARK - CONTRACT MODIFICATION
ELK GLEN LAKE PUMP HOUSE IMPROVEMENTS

RES.NO. 13725

RESOLVED, That modification of contract No. 6 to Valentine Corporation, under construction contract RP-898C, is approved.

Amount of Increase: $586.00.

CONSENT CALENDAR

4. GOLDEN GATE PARK - CONTRACT MODIFICATION
HUNTINGTON FALLS RESTORATION PROJECT

RES.NO. 13726

RESOLVED, That modification of contract No. 11 to Rock & Waterscape Systems, Inc., under construction contract RP-888, is approved.

Amount of Increase: $2,932.00.

5. LINCOLN PARK - CONTRACT MODIFICATION
WATER SERVICE IMPROVEMENT

RES.NO. 13727

RESOLVED, That modification of contract No. 6 to Valentine Corporation, under construction contract RP-946, is approved.

Amount of Increase: $803.00.

6. MARINA SMALL CRAFT HARBOR - CONTRACT MODIFICATION
REHABILITATION

RES.NO. 13728

RESOLVED, That modifications of contract numbers 2 and 3 to Western Dock Enterprises under construction contract RP-1035, are approved.

Amount of Increase contract number 2: $5,141.68.
Amount of Increase contract number 3: $1,470.00.

COMMISSION COMMITTEE REPORTS

1. Parks and Planning Committee Report

Commissioner Eickman submitted for the file the minutes of the Parks and Planning Committee Meeting held on Tuesday, July 3, 1984.

2. Recreation Program Committee Report

Commissioner Yruegas submitted for the file the minutes to the Recreation Program Committee Meeting held on Thursday, June 28, 1984. The purpose of the meeting was to review the minutes of the Public Hearing held on Wednesday, May 23, at the Hall of Flowers.

3. Finance Committee Report

Commissioner Mori submitted for the file the minutes to the Finance Committee held on Friday, June 22, 1984.

Commissioner Mori submitted for the file the minutes to the Special Finance Committee Meeting held on Tuesday, July 17, 1984.

ADJOURNMENT

On motion of Commissioner McAteer, the meeting was adjourned in memory of Ann Racich.

On motion of Commissioner Friend, the meeting was adjourned in memory of Frances Rothman.

There being no further business, the 579th Regular Meeting of the Recreation and Park Commission was adjourned at 3:30 p.m.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
September 20, 1984

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Eightieth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 20, 1984, at 2:00 p.m., Vice President Amy Meyer presiding.

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ROLL CALL

Present:

Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

Absent:

Commissioner Eugene L. Friend, President

APPROVAL OF MINUTES

On motion of Commissioner Harris, seconded by Commissioner Mori, the Minutes of the Regular Meeting of July 19, 1984, were approved.

1. GENERAL MANAGER'S REPORT

Following announcement that the General Manager is in Beijing negotiating details for the arrival of the Pandas to San Francisco, Commissioner Meyer asked Mr. Bernard Barron, Acting General Manager, to present his report to the Commission. Mr. Barron commented on the following matters:

a. Panda Update -
A communication was received today concerning the status of the pandas. Negotiations have been successful and final papers for shipment to San Francisco will be ready for signature on Saturday.

b. Introduction of Mr. Ron DeLeon -
Mr. Barron took the occasion to introduce the new Assistant Superintendent of Neighborhood Parks and Squares, Mr. Ron DeLeon. Commissioner Meyer expressed the Commission's welcome and congratulations to Mr. DeLeon.

c. Tom Lane Memorial Lunch -
Mr. Barron reminded the members of the Commission that the Tom Lane Memorial Lunch is being held at the Lake Merced Boat House on Friday, September 21.

ADDITION TO GENERAL MANAGER'S REPORT BY COMMISSIONER MEYER

At the conclusion of the General Manager's Report, Commissioner Meyer commented on the following subjects:

a. Landmark designation for McLaren Lodge.

b. Olmsted Heritage Landscapes Act of 1984.

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13729

RESOLVED, That this Commission approves the following animal transactions at the San Francisco Zoo:

Exchanges

To: Sacramento Zoo
3930 W. Land Park Drive
Sacramento, CA 95822
USDA 93-C-8

Two (2) Chilean flamingo
valued at $750.00 each.

From: Sacramento Zoo

Two (2) American flamingo
valued at $750.00 each.

Total exchange value: $1,500.00

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (CONTINUED)

To: Milwaukee County Zoo
10001 Bluemound Rd.
Milwaukee, WI 53226
USDA 35-C-20

One (1) male Wallaroo
valued at $750.00.

From: Milwaukee County Zoo

One (1) male Wallaroo
valued at $750.00.

Sales

To: International Animal Exchange
130 E. Nine Mile Road
Ferndale, MI 48220
USDA 34-BD-48

Two (2) male Wallaroo valued at
$1,000 each for total payment $2,000.00.
Payment to be made to Animal Purchase
account.

To: International Animal Exchange

One (1) male Hippopotamus
valued at $400.00.
Payment to be made to Animal Purchase
account.

To: Northland Wildlife
Route 1, Box 211-T
Bovey, MN 55709
USDA 41-B-101

One (1) male Hanuman langur
valued at $25.00.
Payment to be made to Animal Purchase
account.

3. SAN FRANCISCO ZOOLOGICAL GARDENS
TELEGUIDE TERMINALS

On motion of Commissioner Mori, seconded
by Commissioner Harris, the following
resolution was adopted:

RES.NO.13730

RESOLVED, That this Commission approves ratification of contract with Chronicle Videotex, Inc., for installation of Teleguide terminals at the San Francisco Zoological Gardens.

4. GOLDEN GATE PARK - WESTSIDE ACTIVATION PROJECT
CLEAN WATER PROGRAM

Mr. Donald J. Birrer, Executive Director, San Francisco Clean Water Program, pointed out that from an environmental standpoint this particular element of the project will discontinue the overflow of raw sewage along Ocean Beach. He also pointed out that the Westside Activation Project has been through the Environmental Impact Report (E.I.R.) process and has been approved by City Planning.

4. GOLDEN GATE PARK - WESTSIDE ACTIVATION PROJECT
CLEAN WATER PROGRAM (CONTINUED)

Commissioner Eickman announced that Parks and Planning Committee thoroughly reviewed the plan and recommends approval to the full Commission.

Ms. Sara Pickus, Clean Water Program, responding to a query from Commissioner Yruegas, said construction will begin next spring. Mr. Birrer added that the system will be operational before winter, 1986. Ms. Pickus then explained agreements for mitigation. Ms. Pickus assured the Commission that once the project is completed it will be difficult to find visual evidence of the construction project. The soccer field will be restored in the off season and there will be no construction during meets. Any work that might affect a tree or shrub must first receive authorization from the Assistant Superintendent of Golden Gate Park. Ms. Pickus said Martin Luther King, Jr. Drive (formerly South Drive) will be realigned to provide for an adequate outlet to the Great Highway.

Mr. Douglas Ward submitted a statement and photographs for the file, which were circulated to the members of the Commission. According to Mr. Ward more than half the manholes are much closer together than 170 feet and constitute a potential hazard to health and property. Protests have been made to all involved agencies of the City, State and Federal governments. Mr. Ward suggested the Commissioners take note of the facts presented before voting on the proposal. He pointed out that the matter is being investigated by the San Francisco Grand Jury.

Mr. Birrer responded to Mr. Ward's statement which he felt was in error.

Mr. Bernard Barron, Acting General Manager, pointed out that the fact that something is being investigated by the Grand Jury does not add credence to its validity. He stressed the importance of moving this project forward.

Mr. Ward asked that his objection be entered into the Minutes if the Commission approves the negative declaration and final plans for construction of Westside Activation Project.

On the recommendation of the Parks and Planning Committee and the Acting General Manager, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO.13731

WHEREAS, On June 22, 1984, the Department of City Planning issued a preliminary negative declaration, 83.318E, for construction of the Westside Activation Project; and

WHEREAS, On July 26, 1984, after a duly noticed and advertised public hearing at which testimony was received concerning the issuance of the preliminary

4. GOLDEN GATE PARK - WESTSIDE ACTIVATION PROJECT
CLEAN WATER PROGRAM (CONTINUED)

negative declaration, the City Planning Commission found that the proposed project could not have a significant effect on the environment and affirmed the issuance of the negative declaration; and

WHEREAS, On September 20, 1984, this Commission received a copy of the final negative declaration, 83.318E, issued by the Department of City Planning, and

WHEREAS, This Commission has conducted a public hearing on the matter of approval of the final negative declaration, prior to consideration of the proposal to construct the Westside Activation Project; now, therefore, be it

RESOLVED, That this Commission has considered and reviewed the final declaration and approves said final negative declaration; and be it

FURTHER RESOLVED, That this Commission hereby finds and determines that the proposed Westside Activation Project will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Commission adopts and incorporates by reference the findings of the final negative declaration, 83.318E, issued by the Department of City Planning, a copy of which is on file with the Secretary of the Recreation and Park Commission.

On the recommendation of the Parks and Planning Committee and the Acting General Manager, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO.13732

WHEREAS, The Recreation and Park Commission in Resolution No. 9204 approved in principle the City's Master Plan for Wastewater Management; and

WHEREAS, The Master Plan provided for staged construction of its components, including a new treatment plant south of the zoo which would replace the existing Richmond-Sunset Plant within Golden Gate Park; and

WHEREAS, The federal government has drastically reduced funding for water pollution projects, with the result that construction of the proposed Southwest Treatment Plant is deferred indefinitely; and

WHEREAS, The Westside Activation Project is required to link the Richmond-Sunset Treatment Plant with the Westside Transport, the Westside Pump Station and the Southwest Outfall, which will result in the completion of the Westside Core System; and

WHEREAS, Completion of the Westside Core System will have significant environmental benefits because it will reduce untreated overflows along Ocean Beach to an average of eight per year and because treated sewage

4. GOLDEN GATE PARK - WESTSIDE ACTIVATION PROJECT
CLEAN WATER PROGRAM (CONTINUED)

will be discharged 4-1/2 miles into the ocean, rather than at the shoreline at Lands End; and

WHEREAS, The Regional Water Quality Control Board has issued Cease and Desist Order No. 84-46 requiring the City to commence operation of the Westside Core System by October 1, 1986; and

WHEREAS, The City Planning Commission on July 26, 1984, affirmed the issuance of a negative declaration, 83.318E, by the Department of City Planning for the Westside Activation Project; and

WHEREAS, This Commission by Resolution No. 13731 approved, adopted, and incorporated the final negative declaration and its findings and found and determined that the Westside Activation Project will have no significant impact on the environment; now, therefore, be it

RESOLVED, That this Commission hereby approves the construction of the Westside Activation Project, including underground pipes and junctions in Golden Gate Park, all construction to be in accordance with the final plans and specifications developed by the Clean Water Program.

5. LINCOLN PARK GOLF COURSE
CADDY MATE GOLF ASSOCIATION

On the recommendation of the Golf Committee and Mr. Bernard Barron, Acting General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO.13733

RESOLVED, That this Commission ratifies approval of agreement with Caddy Mate Golf Association to use Lincoln Park Golf Course for a one year trial period for the CMGA Golf Program.

6. GOLDEN GATE PARK GOLF COURSE
THIGPEN, LTD., INC.

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO.13734

RESOLVED, That this Commission approves food and beverage menu and prices at Golden Gate Park Golf Course:

6. GOLDEN GATE PARK GOLF COURSE
THIGPEN, LTD., INC. (CONTINUED)

ITEMS	REQUESTED/APPROVED PRICES
Soup	$ .90
Soup and Sandwich	3.50
BLT	2.25
Club	3.25
Corned Beef	2.85
Roast Beef	2.85
Ham	2.85
Chicken Salad	2.25
Egg Salad	2.25
Hot Dog	1.75
French Dip	3.25
Luncheon Specials	5.50
Roast Chicken, Potatoes, Vegetable, Salad	
Baked Ham, Potatoes, Vegetable, Salad	
Lasagna, Bread, Salad	
Sweet Roll	1.25
Donut	.75
Brownie	.75
Banana Bread	.65
Soft Drinks	.75
Coffee/Tea	.50
Hot Chocolate	.60
Milk	.75
Peanuts/Chips	.60
Cashews	.75
Fruit	.75
Beer (Domestic)	1.25
Beer (Imported)	1.75
Wine	1.25
Golf Balls	1.00
Tees (One Dozen)	.25
Cart Rental	1.50
Club Rental	4.00

Vending Machines

Cigarettes	$1.25
Candy & Gum	.45

7. GOLDEN GATE PARK
PON/HOM CONCESSIONAIRES

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO.13735

RESOLVED, That this Commission approves Concession Waiver System for use by Pon/Hom Concessionaires, in Golden Gate Park.

INTRODUCTION AND WELCOME
MONIQUE ZMUDA

Mr. Ernie Prindle introduced Ms. Monique Zmuda, newly appointed Budget Officer for the Department. For the past eight years Monique worked for Harvey Rose as a budget analyst for the San Francisco Board of Supervisors and as a principal management consultant for various cities and counties throughout California. Commissioner Meyer expressed the Commission's welcome to Monique Zmuda and thanked her for attending today's meeting.

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8. GOLDEN GATE PARK COMPOST PROJECT
URBAN ORE, INC.

Mr. John Hooper, representing Urban Ore, Inc., commented on the proposal for establishment and operation of a compost project in Golden Gate Park and briefly described the process.

Mr. John Barry, Real Estate Broker, submitted a letter of endorsement from San Francisco's Richmond Environmental Action.

Mr. Bernard Barron, Acting General Manager, recommended conceptual approval for a one year trial period with review in six months.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO.13736

RESOLVED, That this Commission gives conceptual approval of the proposal for establishment and operation of a compost project in Golden Gate Park for a one year trial period with review in six months.

9. GOLDEN GATE PARK CARROUSEL
MARY B. CONNOLLY CHILDREN'S PLAYGROUND

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO.13737

RESOLVED, That this Commission approves revising fee schedule at Carrousel for safety reasons and free admissions for San Francisco school groups.

10. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
SATURN STEPS

Mr. Tony DeLucchi, representing the Director of Property, recommended approval of acquisition of real property known as Saturn Steps and noted that the legislation is pending before the San Francisco Board of Supervisors.

10. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
SATURN STEPS (CONTINUED)

On the recommendation of the Director of Property, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO.13738

RESOLVED, That this Commission ratifies approval authorizing acquisition of real property legally described as Assessor's Block 2626, Lot 10A, commonly known as Saturn Steps, in the amount of $140,000., for the Open Space Program.

11. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
EDGEHILL MOUNTAIN - EMINENT DOMAIN

Mr. Tony DeLucchi, representing the Director of Property, explained that the item being considered by the Commission is a modification of authorization previously approved for Eminent Domain action, based on advice of the City Attorney's Office. Mr. DeLucchi circulated maps of the properties in question to the members of the Commission. Lot 58 is called an automobile pathway and is presently owned by three parties; Smith, Miller and Healy. The City, according to Mr. DeLucchi, is acquiring property from owners Smith and Miller; not Healy. The original Eminent Domain suit filed called for two-thirds interest in Lot 58. The City Attorney's Office asked for clarification and stated the City will acquire the interest of Smith and Miller within the automobile pathway. Mr. DeLucchi said whatever property rights are there will remain. He pointed out that several homes front on the more westerly portion of the pathway leading to Edgehill. If the City acquired all property rights in and to the so called automobile pathway, access rights to single family homes in the area would be extinguished. Mr. DeLucchi emphasized that this would open the City to vast amounts of severence damages.

Mr. Ronald Newman, owner of Lots 15, 16 and 17 said he had hoped that one day he could build a house in the middle of the three properties. With the acquisition of Lot 17 through Eminent Domain, he still hopes to some day have a home in the middle of the two remaining lots and extending the pathway another 40 or 50 feet. Mr. Newman felt this right was being taken away because of the purchase of the Smith and Miller ownership. Mr. Newman announced that Mr. Smith and Mr. Miller are willing to sell him their rights to the property.

Mr. DeLucchi stated that Smith, Miller and Healy perfected title to Lot 58 through court process. He pointed out that Mr. Newman, his late father or previous owners were notified of quiet title action. Mr. DeLucchi explained that the City's action will not extinguish the pathway. He reiterated that whatever rights Mr. Newman presently has, if any, will not be extinguished to the pathway. Mr. Newman disagreed with Mr. DeLucchi's statement on this point.

11. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
EDGEHILL MOUNTAIN - EMINENT DOMAIN (CONTINUED)

Commissioner McAteer felt the issue before the Commission, although discussed at great length, was still unclear.

Commissioner Meyer pointed out that the Commission is being asked to approve the technical modification of previous authorization, at the request of the City Attorney. She explained that the Commission is not being asked to reopen the question. In concluding her remarks, Commissioner Meyer thanked Mr. DeLucchi for the service rendered the Commission through his comprehensive presentation.

On the recommendation of the Director of Property and the City Attorney's Office, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO.13739

RESOLVED, That this Commission ratifies approval of authorization to acquire Lots 17, 47, 48, 54 and 40 plus the interest of Ernest M. Smith and David S. Miller in Lot 58 (called automobile pathway) in Assessor's Block 2923, commonly known as Edgehill Mountain, by Eminent Domain for the Open Space Program. (Technical modification of previous authorization).

APPROVED BY THE FOLLOWING VOTE:

Ayes: Commissioners Eickman, Harris, Yruegas, Meyer
Noes: Commissioners McAteer, Mori
Absent: Commissioner Friend

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12. FUHRMAN BEQUEST
CITY-OWNED PROPERTY IN KERN COUNTY
LEASE OF MINERAL RIGHTS

On the recommendation of the Director of Property, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO.13740

RESOLVED, That this Commission ratifies approval authorizing the lease of gas and oil rights to real property situated in Kern County.

INTRODUCTION AND WELCOME DAVID REES

Commissioner Meyer acknowledged the attendance of Mr. David Rees of the Mayor's Office and expressed the Commission welcome to him.

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13. BALBOA PARK - NAMING OF FACILITY
GEORGE WOLFMAN

Mr. Jim Kazarian, former baseball player from Mission High School who was also coached by George Wolfman, expressed his endorsement to the proposal to name baseball fields at Balboa Park in honor of George Wolfman.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO.13741

RESOLVED, That this Commission approves the request to name baseball fields at Balboa Park in honor of George Wolfman.

14. GOLDEN GATE PARK
BAND DIRECTOR CONTRACT 1984/85

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO.13742

RESOLVED, That this Commission ratifies approval of contract with Robert Hansen to act in the capacity of Director of the Golden Gate Park Band from July 1, 1984 through June 30, 1985.

15. BALBOA CLUBHOUSE
RENEWAL OF AGREEMENT

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO.13743

RESOLVED, That this Commission approves renewal of agreement with California Soccer Association for rental of Balboa Clubhouse.

16. MISSION DISTRICT RECREATION PROGRAM SERVICES
EXTENSION OF CONTRACT

On motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO.13744

RESOLVED, That this Commission approves the request from the Office of Community Development to continue the Mission District Recreation Program Services conducted by Horizons Unlimited and the Mission branch Catholic Youth Organization for calendar year 1985.

17. CIVIC CENTER PLAZA
PAVILION OF FLAGS

On motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO.13745

RESOLVED, That this Commission ratifies approval of flag change from the Confederate Battle Standard to the California 100 at Civic Center Plaza.

18. McCOPPIN SQUARE CLUBHOUSE - PEIXOTTO CLUBHOUSE - GRATTAN CLUBHOUSE -- RENEWAL OF RENTAL AGREEMENTS

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO.13746

RESOLVED, That this Commission approves renewal of rental agreements for various nursery schools:

a. McCoppin Square Clubhouse - Rainbow Plus Corporation

b. Peixotto Clubhouse - Rocky Mountain Cooperative Nursery School

c. Grattan Clubhouse - Haight Ashbury Cooperative Nursery School

19. LAKE MERCED BOATHOUSE

On the recommendation of the Finance Committee and Mr. Ernest Prindle, Finance Director, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO.13747

RESOLVED, That this Commission ratifies approval of escrow agreement for disbursement of fire insurance proceeds at Lake Merced Boathouse.

20. GOLDEN GATE PARK
FUHRMAN BEQUEST FUND

Commissioner Yruegas directed Mr. Bernard Barron, Acting General Manager, to submit a report on the actual money expended for construction of boxes and purchase of lilacs to be displayed in Golden Gate Park. She also recommended that the $15,000 expenditure be the maximum sum used for the project.

On the recommendation of Mr. Bernard Barron, Acting General Manager, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO.13748

RESOLVED, That this Commission ratifies approval of expenditure of maximum amount of $15,000 from the Fuhrman Bequest Fund for construction of 75 wooden boxes for lilacs displayed in Golden Gate Park.

21. GOLDEN GATE PARK - STRYBING ARBORETUM
FUHRMAN BEQUEST FUND

On the recommendation of Mr. Walden Valen, Director, Strybing Arboretum, and on motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO.13749

RESOLVED, That this Commission approves expenditure of $10,000 from the Fuhrman Bequest Fund for the purchase of trees, shrubs, perennial plants and Sonoma fieldstones for Demonstration Garden/ Arboretum entrance area, Strybing Arboretum; and

FURTHER RESOLVED, The Commission directs that this matter be reviewed by the MAC Committee at its next meeting.

22. KEZAR STADIUM RECONSTRUCTION
SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO.13750

RESOLVED, That this Commission ratifies approval of Supplemental Appropriation in the amount of $850,000., for phase one of Kezar Stadium reconstruction project.

23. KEZAR STADIUM/EQUESTRIAN CENTER PLANNING STUDY
SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of the Finance Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO.13751

RESOLVED, That this Commission ratifies approval of Supplemental Appropriation in the amount of $198,025., for Kezar Stadium/Equestrian Center Planning Study.

24. BEACH CHALET
SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO.13752

RESOLVED, That this Commission ratifies approval of Supplemental Appropriation in the amount of $1,126,800., for Beach Chalet reconstruction project.

25. ACCEPTANCE OF GIFTS

On motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO.13753

RESOLVED, That this Commission accepts the following gifts with a total value of $11,461.86., to the Recreation and Park Department:

a. From Mr. Larry Wolgin, two Euphorbias valued at $200.00 for the Conservatory of Flowers.

b. From Golden Gate Equestrians, $50.00 to be used for the maintenance of the equestrian trails in Golden Gate Park, donated in memory of the late Edward Cantwell.

c. From Judy S. Shelton, $4,000.00., through Friends of Recreation and Parks, for the Recreation Division's Children's Ski Trip.

d. From Mr. Walter Shorenstein, $2,676.28., through Friends of Recreation and Parks, to underwrite the Recreation Division Field Day.

e. From Henry Hom, $1,000.00 for Carrousel maintenance fund, donated through Friends of Recreation and Parks.

f. From Attorneys Ferguson, Hoffman, Henn, Mandel, Heil & Finney, $1,120.58., through Friends of Recreation and Parks, for improvements to Joseph Conrad Square.

g. From Mr. and Mrs. Maurice Sumner, thirteen hybrid rhododendrons valued at $1,625.00., planted in Golden Gate Park.

h. From Jake Gomez, through Friends of Camp Mather, built-in barbecue valued at $790.00, donated in memory of his wife, Jeanne H. Gomez.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

26. SETTLEMENT OF CLAIMS

On the recommendation of the Finance Committee, and on motion of Commissioner Yruegas, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO.13754

RESOLVED, That this Commission approves the following settlements of claims:

a.	Ara Transportation, Inc.	$ 631.00.
b.	James J. Loboo, Jr.	1,900.00.
c.	Gregory T. Woods	842.87.
d.	Mamie R. Renzi	1,100.00.
e.	Mary Brenner-Nielsen	521.61.
f.	Willie G. Henderson	721.32.
g.	John Lee McDaniels	750.00.
h.	Denis Kevin McCarthy	1,000.00.

27. JAPANESE TEA GARDEN, SAN FRANCISCO ZOO, COIT TOWER, CARROUSEL, CONSERVATORY OF FLOWERS, MUNICIPAL SWIMMING POOLS - FOURTH ANNUAL FLEET WEEK - FREE ADMISSION

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO.13755

RESOLVED, That this Commission approves granting free admission to the Japanese Tea Garden, San Francisco Zoo, Coit Tower, Carrousel, Conservatory of Flowers, Municipal Swimming Pools to uniformed military personnel during the Fourth Annual Navy Fleet Week, commencing on Saturday, October 13, 1984.

28. GOLDEN GATE PARK - CONTRACT ORDER JAPANESE TEA GARDEN GATES - RESTORATION PROJECT

On motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO.13756

RESOLVED, That contract order appointing James E. Roberts-Ohbayashi Corporation, job number 4461A is approved.

Amount: $988,700.00.

29. TWIN PEAKS - AWARD OF CONTRACT CHRISTMAS TREE VISTA IMPROVEMENTS

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO.13757

RESOLVED, That award of contract to Valentine Corporation, under construction contract RP-1057 is approved.

Award Amount: $410,908.00.
Const. Mgmt: 40,647.00.

30. SAN FRANCISCO ZOOLOGICAL GARDENS - AWARD OF CONTRACT KOALA HABITAT PROJECT

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO.13758

RESOLVED, That award of contract to Nibbi-Lowe Construction, under construction job 4627A is approved.

Award Amount: $382,088.00.
Const. Mgmt: 25,000.00.

31. MARINA SMALL CRAFT HARBOR - AWARD OF CONTRACT
REPLACEMENT OF WOOD FLOATS

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO.13759

RESOLVED, That award of contract to Page Construction under contract RP-986 is approved.

Award Amount: $361,696.00.
Const. Mgmt: 37,000.00.

32. WEST SUNSET PLAYGROUND - AWARD OF CONTRACT
SOFTBALL FIELD LIGHTING

On motion of Commissioner McAteer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO.13760

RESOLVED, That award of contract to Mike Brown Electric Company, under contract RP-1040 is approved.

Award Amount: $140,700.00.
Const. Mgmt: 17,000.00.

33. GOLDEN GATE PARK - EMERGENCY CONTRACT AWARD
ELECTRIC SERVICE REPLACEMENT

On motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO.13761

RESOLVED, That Emergency contract award to Kingston Contracting, Inc., under contract RP-1081 is approved.

Award Amount: $33,521.00.
Const. Mgmt: 4,700.00.

34. CANDLESTICK PARK - AWARD OF CONTRACT
ROOF GIRDER LEDGER SUPPORTS

On motion of Commissioner Yruegas, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO.13762

RESOLVED, That award of contract to Christie Contractors, Inc., under job number 4664A is approved.

Award Amount: $28,064.00.
Const. Mgmt: 3,500.00.
Testing Lab (Est.): 9,000.00.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolutions, which were processed under Resolution Number 13572, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO.13763

RESOLVED, That all temporary requisitions represented by numbers T40077 through T40085, during the period July 12 through September 11, 1984, are approved and all suspensions and terminations are also approved.

2. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO.13764

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

3. BAYVIEW PLAYGROUND - EMERGENCY CONTRACT ORDER
MARTIN LUTHER KING ROOF REPAIRS

RES.NO.13765

RESOLVED, That contract order appointing Fidelity Roof Company, job order 4525A, is approved.

Amount: $3,845.00.

4. CANDLESTICK PARK - CONTRACT ORDER
SCOREBOARD IMPROVEMENT

RES.NO.13766

RESOLVED, That contract order appointing A.P.C.A., Inc., job order 4650A, is approved.

Amount: $11,830.00.

5. COIT TOWER - CONTRACT ORDER
STRUCTURAL INVESTIGATION

RES.NO.13767

RESOLVED, That contract order appointing Interactive Resources, Inc., job order 4609A, is approved.

Amount: $22,500.00.

6. GOLDEN GATE PARK SHARON BUILDING - CONTRACT ORDER
SANDSTONE WALLS IMPROVEMENT

RES.NO.13768

RESOLVED, That contract order appointing Architectural Resources Group, job order 4041A, is approved.

Amount: $15,000.00.

7. SAN FRANCISCO ZOOLOGICAL GARDENS
PEST CONTROL PROGRAM - TRANSFER OF FUNDS

RES.NO.13769

RESOLVED, That transfer of $24,000 from Contractural Services in the Zoo Budget to services of other Departments for pest control program is approved.

8. NEIGHBORHOOD PARKS AND SQUARES
WORK IMPROVEMENT PROGRAM (WIP) - TRANSFER OF FUNDS

RES.NO.13770

RESOLVED, That transfer of $25,000 from Professional Services Neighborhood Parks and Squares Budget to services of other Department (Mayor) for Work Improvement Program, is approved.

9. RECREATION AND PARK DEPARTMENT
EQUIPMENT REPLACEMENT - TRANSFER OF FUNDS

RES.NO.13771

RESOLVED, That transfer of $12,000 from Contractural Services, Neighborhood Parks and Squares to Equipment for replacement of damaged pickup truck, is approved.

COMMISSION COMMITTEE REPORTS

1. Recreation Program Committee Report

Commissioner Yruegas submitted for the file the minutes to the Recreation Program Committee Meeting held on Thursday, July 26, 1984, at Bernal Heights Playground.

2. Douglass Playground - Skateboard Proposal

Commissioner McAteer called attention to a letter dated September 4, 1984, addressed to Mayor Feinstein from David H. Neely, representing Friends of Noe Valley. Mr. Neely forwarded copies of the letter to each member of the Commission. The letter concerning a proposal to construct a skateboard facility at Douglass Playground is critical of the manner in which Department Staff handled the request.

Commissioner Eickman presented background information on Parks and Planning Committee's involvement in the skateboard issue. He explained that the Committee members and Staff visited the facility, located a possible site and ultimately came to a standstill over project funding.

2. Douglass Playground - Skateboard Proposal (Continued)

Following extensive discussion on the issue, the Commissioners concurred that a decision must be made on whether the proposal will or will not be fostered.

Mr. Peter Ashe, Assistant Superintendent of Recreation, Community Services, reiterated concerns he expressed before the Parks and Planning Committee and during site visitation. The facility must have a safe design, must be properly maintained and securely locked down at night. Mr. Ashe pointed out that a design with sufficient challenge level to interest the advanced skateboarder will also attract a young, inexperienced child with a new skateboard. An injury to the child would render the City liable. Mr. Ashe felt the Department's accessibility to parks policy would make it extremely difficult to shut down such a facility.

In response to a question from Commissioner Eickman relative to the letter to Mayor Feinstein, Mr. David Rees, representing the Mayor's Office, said the Mayor forwarded the letter stamped "priority" to him approximately one week ago. In the absence of Mr. Malloy and Ms. Burns who are in China until the end of the month, Mr. Rees has not been able to prepare a response on the status of the issue.

Commissioner Meyer, following further discussion with members of the Commission and Staff, directed Mr. Ashe to communicate with Mr. Neely and arrange a meeting in an attempt to reach an amicable solution. At the appropriate time the matter will then be presented to the Parks and Planning Committee for review and recommendation.

3. Finance Committee Report

Commissioner Mori submitted for the file the minutes to the Finance Committee meeting held on Thursday, August 30, 1984.

4. Parks and Planning Committee Reports

Commissioner Eickman submitted for the file the minutes to the Parks and Planning Committee meetings held on Thursday, August 2, 1984 and Thursday, September 6, 1984.

5. Friends of Camp Mather

Commissioner McAteer and Commissioner Meyer commented on the Friends of Camp Mather meeting held on Thursday evening, August 30, 1984.

6. Golf Committee Report

Commissioner Harris submitted for the file the minutes to the Golf Committee meeting held on Tuesday, September 18, 1984.

7. Zoo Committee Report

Commissioner Meyer submitted for the record the minutes to the Joint Zoo Committee meeting held on Wednesday, June 20, 1984.

ADJOURNMENT

On motion of Commissioner Meyer, the meeting was adjourned in memory of Jeanne H. Gomez.

On motion of Commissioner Yruegas, the meeting was adjourned in memory of Louis Inman.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Dorothy Niehaus.

There being no further business, the 580th Regular Meeting of the Recreation and Park Commission was adjourned at 4:30 p.m.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
October 18, 1984

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

DOCUMENTS DEPT.
NOV 13 1984
SAN FRANCISCO
PUBLIC LIBRARY

The Five Hundred and Eighty-first Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 18, 1984, at 2:00 p.m., by President Eugene L. Friend.

ROLL CALL

Present

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

APPROVAL OF MINUTES

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the Minutes of the Regular Meeting of September 20, 1984, were approved.

1. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

On the recommendation of the Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13772

RESOLVED, That this Commission approves the following animal transactions at the San Francisco Zoo:

Sold To: Northland Wildlife, Inc.
Rt. 1, Box 211T
Bovey, MN 55709
U.S.D.A. #41-B-101

Two (2) female Grant's zebra, valued at $3,000.00 each for a total payment of $6,000.00. Payment to be made to Animal Purchase Account.

Sold To: Northland Wildlife, Inc.
Rt. 1, Box 211T
Bovey, MN 55709
U.S.D.A. #41-B-101

Two (2) male and two (2) female Mouflon, valued at $100.00 each for a total payment of $400.00. Payment to be made to Animal Purchase Account.

Purchased From: Milwaukee County Zoo
Milwaukee, Wisconsin 53226
U.S.D.A. #35-C-20

One (1) male Orang-Utan, valued at $4,000.00. Payment to be credited to their account.

Exchange: Shanghai Zoo
Shanghai, Peoples Republic of China

One (1) male Orang-Utan valued at $4,000.00. This is an exchange to the Sister Cities Relationship.

2. SUNNYSIDE PLAYGROUND
RESCISSION OF RESOLUTION NO. 13528

On the recommendation of the Department of City Planning and the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13773

RESOLVED, That Resolution No. 13528, adopted January 19, 1984, approving an appeal to allow the use of open space adjoining Sunnyside Playground as a private driveway, is rescinded.

3. GOLDEN GATE PARK - STRYBING ARBORETUM
DEMONSTRATION GARDEN/ARBORETUM ENTRANCE
FUHRMAN BEQUEST FUND

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13774

RESOLVED, That this Commission approves expenditure of $10,000., from the Fuhrman Bequest Fund for improvements to Demonstration Garden/Arboretum entrance area, Strybing Arboretum; and

FURTHER RESOLVED, That specific plans will be reviewed by either the Parks and Planning Committee or Arboretum Committee.

4. FUHRMAN BEQUEST FUND
CITY-OWNED PROPERTY KERN COUNTY
WORK ORDER

Mr. Thomas Malloy explained that the income from the Fuhrman Bequest is divided between the Library and the Recreation and Park Department. The Real Estate Department is charged with the management of the bequest. Mr. Malloy recommended approval of the work order to the Real Estate Department upon confirmation from the Director of Property that the language of the bequest does authorize the use of income for administrative expenses.

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13775

RESOLVED, That this Commission approves of work order to the Real Estate Department to process necessary legislation and other documents to solicit bids for mineral rights on 40 acres of City-owned property in Kern County.

Amount from Fuhrman Bequest: $2,000.00.

; and

FURTHER RESOLVED, That this action is subject to confirmation from the Director of Property that the language of the bequest does authorize the use of income for administering the Bequest.

5. SETTLEMENT OF CLAIM
JOHN JOHNSON

Mr. Thomas Malloy acknowledged the presence of Mr. Steven A. Diaz and Mr. Eugene B. Elliot, representing the City Attorney's Office. Mr. Diaz explained the settlement of claim to John Johnson in the amount of $50,000.00 is presently in litigation, not yet resolved. He recommended that if discussion is to take place it should be done in closed session. The Commissioners concurred that the issue could be handled during the open hearing.

On the recommendation of the City Attorney's Office, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

5. SETTLEMENT OF CLAIM
JOHN JOHNSON (CONTINUED)

RES.NO. 13776

RESOLVED, That this Commission approves settlement of claim to John Johnson in the amount of $50,000.

6. SETTLEMENT OF CLAIM
WILLIAM HOTTINGER

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13777

RESOLVED, That this Commission approves settlement of claim to William Hottinger, a minor, by and through his Guardian ad Litem, Sylvia J. Hottinger, in the amount of $5,750.

7. ACCEPTANCE OF GIFTS

Mr. Thomas Malloy referred to the gift in place (Item a.) valued at $11,000 donated to upgrade the Gamefield Fitness Court at the Marina Green. He explained that there has been a minor dispute erupting from the previous donor over an objection to the removal of the Gamefield Stretch Circuit. Mr. Malloy said that excessive use of the exercise circuit necessitated replacement. He recommended that the designation show the generosity of the previous donor, Ralph K. Davies Hospital, and the present donors, Wells Fargo Bank and Seton Medical Center.

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13778

RESOLVED, That this Commission accepts the following gifts with a total value of $15,967.77., to the Recreation and Park Department:

a. From Wells Fargo Bank and Seton Medical Center, gift in place, valued at approximately $11,000., at the Marina Green, upgrading the Gamefield Fitness Court and landscaping the area contiguous to facility. (Future maintenance of facility will also be provided).

b. From Strybing Arboretum Society, gifts valued at $3,832.77., for the Strybing Arboretum:

- Plants and Bulbs	$2,336.95
- Supplies	173.63
- Design Fee, Native Garden	950.00
- Records on Computer of the American Horticultural Society	372.19

c. From Mr. Lon Shapiro, plant containers valued at $135.00., for the Strybing Arboretum.

d. From Mr. and Mrs. C.F. Genasci, succulent plants valued at approximately $1,000.00., donated to Strybing Arboretum.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

8. GOLDEN GATE PARK ALVORD LAKE - AWARD OF CONTRACT
PRODUCTION WELL CONSTRUCTION WORK

On the recommendation of the Department of Public Works, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13779

RESOLVED, That award of contract to E. Mitchell, Inc., under construction contract RP-898A, is approved.

Award Amount: $209,000.00
Const. Mgmt: 20,000.00

9. UPPER NOE VALLEY - AWARD OF CONTRACT
FIELDHOUSE REHABILITATION

On the recommendation of the Department of Public Works, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13780

RESOLVED, That award of contract to Transco Builders & Training Company, under construction contract No. 4548A, is approved.

Award Amount: $252,300.00
Const. Mgmt: 26,600.00
Office Admin: 10,100.00

10. COIT TOWER
PLACEMENT OF COMMEMORATIVE PLAQUE

On motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13781

RESOLVED, That this Commission approves placement of plaque commemorating the 50th anniversary of Coit Tower; and

FURTHER RESOLVED, That this action is subject to wording on plaque approved by the Parks and Planning Committee.

11. MARINA SMALL CRAFT HARBOR
EMERGENCY DECLARATION

On motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13782

RESOLVED, That this Commission ratifies approval authorizing the General Manager to take necessary measures to protect the lives and property of San Francisco Citizens by stabilizing eroded breakwater slopes at the San Francisco Marina Small Craft Harbor, in accordance with Charter Section 7.200 and Administrative Code Section 6.30.

Estimated Cost: $58,300.00

12. MARINA GREEN - RUNNING TRACK
SUPPLEMENTAL APPROPRIATION REQUEST

Mr. Bernard Barron, Superintendent of Parks, recommended delay of Commission approval of a supplemental appropriation for installation of an all-weather running track at the Marina Green. He explained there is new material which is less expensive that can be used in the existing dirt track. Mr. Barron expressed confidence that this new material will prove satisfactory and serve the needs of the boat owners and joggers at the Marina Green.

The Commissioners concurred with the recommendation of the Superintendent of Parks to delay approval of supplemental appropriation for installation of all-weather running track at the Marina Green.

13. HARVEY MILK PHOTO CENTER
SUPPLEMENTAL APPROPRIATION REQUEST

On motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13783

RESOLVED, That this Commission approves a supplemental appropriation in the amount of $17,500.00., to establish a color processing facility at the Harvey Milk Photo Center.

14. RECREATION AND PARK DEPARTMENT
IMMEDIATE FILLING OF VACATED POSITIONS

On the recommendation of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13784

RESOLVED, That this Commission approves of immediate filling of the following vacated positions:

a. Classification No. 3294,
Superintendent of Recreation

b. Classification No. 1336,
Assistant to the General Manager,
Public Services

c. Classification No. 7202,
Assistant Superintendent of Parks,
Structural Maintenance

d. Classification No. 1926,
Senior Materials & Supplies
Supervisor (ratification)

Note: Prior to adjournment, the Commission returned to No. 14 (a) to act formally on the appointment of Mr. Leonard Fitzpatrick as Superintendent of Recreation.

POLICE ACTIVITIES LEAGUE AWARD
BILL GRAY, RICHARD BAYMAN AND THOMAS HOPPER

President Friend was pleased to acknowledge the presence of Mr. Bill Gray, Marina Manager, Mr. Richard Bayman and Mr. Thomas Hopper, Assistant Marina Managers, who were recipients of the Police Activities League Award. Because of their quick response and expertise during an emergency, the Marina Manager and his Staff prevented a boat from sinking after it developed a heavy leak. Following thanks and congratulations from President Friend, the members of the Commission applauded Mr. Gray, Mr. Bayman and Mr. Hopper for this outstanding achievement.

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15. GOLDEN GATE PARK -
MARY B. CONNOLLY CHILDREN'S PLAYGROUND
CARROUSEL USE PERMIT AND FEE

Mr. Thomas Malloy suggested various changes to the memorandum from the Department's Property Manager, dated September 27, 1984, which detailed major elements of a contract for rental of the Carrousel at the Mary B. Connolly Children's Playground during non-use hours.

Following discussion and questions on the proposed changes, President Friend referred the following item to the Finance Committee for review and recommendation:

> Adoption of memorandum to the General Manager dated September 27, 1984, from the Department's Property Manager, copy of which is on file in the Commission Office, regarding rental of the Carrousel during non-use hours.

It was also agreed that a previous obligation for the use of the Carrousel during non-use hours committed through misunderstanding will be fulfilled.

3:30 P.M. - President Friend was called away from the Commission Meeting Room for a brief period.

Commissioner Meyer, Vice President, assumed the Chair.

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16. MANAGEMENT BY OBJECTIVES
ANNUAL PROGRAM PERFORMANCE ASSESSMENT 1983/84

Mr. Thomas Malloy referred to his report to the Recreation and Park Commission which details the Management by Objectives performance assessments for 1983/84. The report indicates that most of the objectives for 1983/84 were met or exceeded.

In summarizing the report, Mr. Malloy focused attention on the following:

> Recreation Division
> Most of the objectives of this division were met. The objectives for participation in athletic and aquatic program were achieved with annual attendance at aquatic programs 10% more than the target amount. The number

16. MANAGEMENT BY OBJECTIVES
ANNUAL PROGRAM PERFORMANCE ASSESSMENT 1983/84 (CONTINUED)

Recreation Division (Continued)
of City-wide games and programs sponsored by the Department was 13% over the planned total. The Athletic Day Camp which is a new activity was filled to capacity. Activities sponsored by Community Services and total annual attendance exceeded the targeted amounts. Objectives for the division's Cultural Activities were partially met.

Finance Office
The office has made changes in many of its procedures and is reassigning accounting functions among the accounting staff to improve the internal controls, as recommended by the Controller's Audit Division. The Finance Office did not meet some of its objectives in the past year because of the transition of the reorganization and because several key positions were vacant for a major part of the year.

Park Division
The division met its target of maintaining 690 acres in Golden Gate Park at an acceptable level or better and to renovate or improve 12 acres for special use in the Park.

Mr. Malloy pointed out that the report is a fairly general statement which will be much more meaningful when it is studied by the various Commission Committees on the specific proposals. He said that each of the appropriate Committees will be meeting this month to review the MBO assessments.

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17. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy, in the absence of a written General Manager's Report, commented on the following:

INTRODUCTION AND WELCOME TO ROBERT J. COBLE

Mr. Malloy took the opportunity to introduce and welcome Mr. Robert J. Coble, the Department's new Assistant to the General Manager, Public Services, who is replacing Mr. John Nihill. Mr. Malloy circulated his resume to the members of the Commission. Commissioner Meyer congratulated Mr. Coble and expressed the Commission's welcome to him.

SPECIAL THANKS TO TIM LILLYQUIST AND JOEL ROBINSON

Mr. Malloy called attention to the excellent work performance of Mr. Tim Lillyquist and Mr. Joel Robinson who have been handling the duties of the Public Service Office following the retirement of Mr. John Nihill. The General Manager emphasized that both employees brought excellent qualities and expertise to the position.

17. GENERAL MANAGER'S REPORT (CONTINUED)

Commissioner McAteer felt it appropriate to thank Mr. Malloy, Administrative Staff and all the employees of the Recreation and Park Department for their continued hard work and dedicated efforts. She wanted Staff to know how much they are appreciated by the members of the Commission.

PANDA UPDATE

Mr. Malloy provided the Commissioners with the Press Releases and kit relative to the pending arrival of the two giant pandas to San Francisco. Mr. Malloy expressed confidence that the animals will remain in San Francisco through January 1, 1985.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolutions, which were processed under Resolution Number 13572, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 13785

RESOLVED, That all temporary requisitions represented by numbers T40086 through T40088, during the period September 12 through October 9, 1984, are approved and all suspensions and terminations are also approved.

2. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 13786

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

3. TWIN PEAKS - CHRISTMAS TREE POINT - WORK ORDER
VISTA POINT IMPROVEMENTS

RES.NO. 13787

RESOLVED, That work order to Department of Electricity, under job order No. 5608E, is approved.

Amount: $551.78

4. WEST SUNSET SOCCER FIELD - WORK ORDER
SOCCER FIELD DEVELOPMENT

RES.NO. 13788

RESOLVED, That work order to San Francisco Water Department, under job order No. 5511E, is approved.

Amount: $9,000.00

5. WEST SUNSET SOCCER FIELD - CONTRACT ORDER
SOCCER FIELD DEVELOPMENT

RES.NO. 13789

RESOLVED, That contract order appointing Geomatrix Consultants under job order No. 5511E, is approved.

Amount: $6,700.00

6. SUNSET PLAYGROUND - CONTRACT MODIFICATIONS
PLAYGROUND REHABILITATION

RES.NO. 13790

RESOLVED, That modifications of contract Numbers 1 and 2 to Munkdale Bros., Inc., under construction contract RP-1003 are approved.

No. 1 Amount of Increase: $4,289.00
No. 2 Amount of Increase: 1,745.00

7. FATHER ALFRED BOEDDEKER NEIGHBORHOOD PARK -
CONTRACT MODIFICATIONS - PARK DEVELOPMENT

RES.NO. 13791

RESOLVED, That modifications of contract Numbers 2, 3 and 4 to Munkdale Bros., Inc., under construction contract RP-1014, are approved.

No. 2 Amount of Increase: $ 287.00
No. 3 Amount of Increase: 3,651.00
No. 4 Amount of Increase: 6,958.00

8. ARGONNE, CABRILLO AND FULTON PLAYGROUNDS -
CONTRACT MODIFICATION - RICHMOND DISTRICT PLAYGROUNDS
REHABILITATION PROJECTS

RES.NO. 13792

RESOLVED, That modification of contract No. 4 to Munkdale Bros., Inc., under construction contract RP-991, is approved.

Amount of Increase: $1,021.00

9. ROLPH PLAYGROUND - CONTRACT MODIFICATION
RESURFACE COURTS AND MISCELLANEOUS IMPROVEMENTS

RES.NO. 13793

RESOLVED, That modification of contract No. 2 to National Surfacing Company, Inc., under construction contract RP-1029, is approved.

Amount of Increase: $1,750.00

10. LAFAYETTE SQUARE - CONTRACT MODIFICATION
REHABILITATION PROJECT

RES.NO. 13794

RESOLVED, That modification of contract No. 4 to Watkin & Bortolussi, Inc. under construction contract RP-938, is approved.

Amount of Increase: $2,363.00

11. GOLDEN GATE PARK - CONTRACT MODIFICATION
MOTHERS MEADOW PLAY AREA REHABILITATION

RES.NO. 13795

RESOLVED, That modification of contract No. 2 to Tamal Construction, under construction contract RP-1016, is approved.

Amount of Increase: $1,830.00

12. GOLDEN GATE PARK - CONTRACT MODIFICATION
BUFFALO PADDOCK IRRIGATION PROJECTS

RES.NO. 13796

RESOLVED, That modification of contract No. 1 to Munkdale Bros., Inc., under construction contract RP-1043, is approved.

Amount of Increase: $5,006.00

13. MOUNTAIN LAKE PARK - CONTRACT MODIFICATION
REHABILITATION PROJECTS

RES.NO. 13797

RESOLVED, That modification of contract No. 6 to Munkdale Bros., Inc., under construction contract RP-932, is approved.

Amount of Increase: $2,200.00

14. MOUNTAIN LAKE PARK - REHABILITATION PROJECT
FINAL PAYMENT

RES.NO. 13798

RESOLVED, That final payment to Munkdale Bros., Inc., under construction contract RP-932, is approved.

Amount: $4,821.00

15. POTRERO DEL SOL (KNUDSEN-BLOOM) - PROPERTY DEVELOPMENT
FINAL PAYMENT

RES.NO. 13799

RESOLVED, That final payment to Munkdale Bros., Inc., under construction contract RP-962, is approved.

Amount: $7,551.00

16. MARINA SMALL CRAFT HARBOR - SEAWALL STABILIZATION
FINAL PAYMENT

RES.NO. 13800

RESOLVED, That final payment to Valentine Corporation, under construction contract RP-1036, is approved.

Amount: $5,058.00

17. MARINA SMALL CRAFT HARBOR - REPLACEMENT OF WOOD FLOATS
FINAL PAYMENT

RES.NO. 13801

RESOLVED, That final payment to Western Dock Enterprises, under construction contract RP-1035, is approved.

Amount: $1,000.00

18. GOLDEN GATE PARK - ELK GLEN LAKE
PRODUCTION WELL CONSTRUCTION PROJECT
FINAL PAYMENT

RES.NO. 13802

RESOLVED, That final payment to Valentine Corporation, under construction contract RP-898C, is approved.

Amount: $2,154.29.

19. GOLDEN GATE PARK - ALVORD LAKE
PRODUCTION WELL CONSTRUCTION
FINAL PAYMENT

RES.NO. 13803

RESOLVED, That final payment to Layne-Western Co., Inc., under construction contract RP-898A, is approved.

Amount: $1,623.00

20. JOSEPH LEE RECREATION CENTER - SECURITY LIGHTING
FINAL PAYMENT

RES.NO. 13804

RESOLVED, That final payment to Monarch Electric Company, under construction contract RP-1018, is approved.

Amount: $745.00.

3:40 P.M. - President Friend recorded present.
Commissioner Meyer continued to Chair.

COMMISSION COMMITTEE REPORTS

1. Joint Zoo Committee Report

Commissioner Meyer submitted for the file the minutes of the Joint Zoo Committee meeting held on Tuesday, September 4, 1984.

2. Finance Committee Report

Commissioner Mori submitted for the file the minutes of the Finance Committee meeting held on Thursday, September 27, 1984.

3. Recreation Program Committee Report

Commissioner Yruegas announced that the Special Needs Division is sponsoring the 10th Annual Hands Around the Bay Masquerade Ball, scheduled for Monday, October 29, 1984, 10:30 a.m. to 2:00 p.m., Hall of Flowers. She said this activity is a day filled with

3. Recreation Program Committee Report (Continued)

fun, dancing, entertainment and surprises. Commissioner Yruegas encouraged the members of the Commission to attend.

4. Parks and Planning Committee Report

Commissioner Eickman submitted for the file the minutes of the Parks and Planning Committee meeting held on Thursday, October 4, 1984.

5. Mather, Arboretum, Conservatory Committee Report

Commissioner McAteer submitted for the file the minutes of the Mather, Arboretum, Conservatory Committee meeting held on Monday, October 15, 1984.

3:42 P.M. - Commissioner Meyer announced there will be a recess followed by Executive Session of the Commission at 4:00 P.M.

GENERAL CALENDAR RESUMED

SPECIAL ORDER OF BUSINESS 4:00 P.M. - EXECUTIVE SESSION

18. GOLDEN GATE PARK STABLES -- LEASEHOLD INTERESTS
RESCISSION OF RESOLUTION NO. 13720

The Commission met in Executive Session with Deputy City Attorney, Burk Delventhal, to discuss litigation over the assignment of lease for the operation of the Golden Gate Park Stables.

4:50 P.M. - The Meeting was reconvened by President Friend and the item was reopened to discussion and public testimony.

Mr. Thomas Malloy announced that the Brown Act requires any actions or recommendations taken during Executive Session must be duly noted. Accordingly, and at the direction of the Commission, the General Manager presented a report which is highlighted as follows:

> The Commission met with a representative of the City Attorney's Office, Mr. Burk Delventhal, and reviewed the Court Order issued by Judge Roy Wonder on the matter relating to the assignment of lease at the Equestrian Center held by Joe Barnes to D'Anne Quinton and Jerry Spolter. The Commission reviewed this matter previously and felt it was not in the best public interest for a number of reasons. Mr. Malloy emphasized that an excellent presentation was made on the part of the proposed purchasers of the leasehold by Ms. Quinton and Mr. Spolter. Mr. Malloy called attention to a report prepared by

18. GOLDEN GATE PARK STABLES -- LEASEHOLD INTERESTS
RESCISSION OF RESOLUTION NO. 13720 (CONTINUED)

Mrs. Robin Burgstahler, Property Manager, at his direction, copies of which are on file and available for inspection in the Commission Office. Mr. Malloy asked that copies of this report be provided attorneys and interested parties present today. He said the Commission is interested in the degree of experience in whatever kind of bid proposal that goes out for consideration. Mr. Malloy noted that the Property Manager contacted and reviewed the operations of stables administered by the East Bay Regional Parks and the State of California. Both Agencies indicate a certain minimum level of experience in running and managing a stables operation. Mr. Malloy said this is consistent with the minimum experience that the Recreation and Park Department looks to in the usual leaseholds or assignments. On the basis that the partnership itself does not have experience in the management of a stables operation and on the basis of the report prepared by Mrs. Burgstahler, Mr. Malloy recommended denial of reassignment of lease. He concluded by saying that the first order of technical business is to rescind the previous Resolution No. 13720, adopted on July 19, 1984.

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13805

RESOLVED, That this Commission approves rescission of Resolution No. 13720 adopted July 19, 1984, denying consent to the assignment of leasehold interests in the Golden Gate Park Stables and further consideration of same.

PUBLIC TESTIMONY

Mr. Patrick Hallinan, Attorney, representing Mr. Joe Barnes, pointed out that the lease Mr. Barnes holds, which he purchased from Mr. Cal Rossi, was an assigned lease for the same period of time the new applicants seek to assign. He emphasized that the sales price of the lease involves between $130,000 to $140,000 of property belonging to Mr. Joe Barnes which are his horses and his equipment. Mr. Hallinan felt that Mr. Barnes is entitled to transfer the lease but the terms dictated by the Commission make it impossible to meet the conditions.

Mr. Joe Barnes, Concessionaire, Golden Gate Park Stables, announced that he will soon be 77 years of age, with 55 of those years spent with the Recreation and Park Department. He said it is now time to phase out and explained that he will always be as close as the telephone if Ms. Quinton and Mr. Spolter need assistance.

18. GOLDEN GATE PARK STABLES -- LEASEHOLD INTERESTS
RESCISSION OF RESOLUTION NO. 13720 (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

Mr. Jerry Spolter expressed shock at today's developments. He said Mr. Malloy represented two facts to the Commission on July 19, 1984, which were incorrect. The first was that Mr. Barnes did not want to go through with the sale and that he would be more than willing to stay at the stables. The second fact was that it would be inappropriate and against public policy to make an assignment. Mr. Spolter then described events that occurred during the court process and the long wait to today's meeting where he hoped to be evaluated on merit. In concluding his remarks, Mr. Spolter said Mr. Barnes is the loser in the entire operation.

Mr. Garrett P. Graham, Attorney for Ms. D'Anne Quinton and Mr. Jerry Spolter, said that due process has not been served. He felt his clients should be allowed the opportunity to investigate these findings that have just been presented to them and urged the Commissioners to seriously consider on a separate basis the qualifications of his clients.

In answer to President Friend's question on whether a continuance would give his clients time to respond, Mr. Graham replied affirmatively. Mr. Spolter disagreed. President Friend said it would be to Mr. Spolter's advantage to take his counsel's advice.

Mr. Malloy read the following excerpt from his letter to Ms. D'Anne Quinton dated July 25, 1984:

> "You are correct in indicating the decision was unrelated to 'factors relating to the merit' of your proposal or personal abilities."

Mr. Graham interrupted the General Manager to say that this is the first time he has heard of the three-year rule. He questioned if this is the standard that has been used by the Department through the years. If this information had been known before it would have saved time and expense.

Mr. Burk Delventhal informed the Commission that the matter may be put over for the purpose of further study. He explained that the report prepared by Ms. Robin Burgstahler has set forth the position of Staff and the recommendation to the Commission. Mr. Delventhal announced that President Friend has asked for a response to the critique, the analysis and recommendation.

The General Manager assured the Commission that Staff will prepare a packet with all pertinent documents as soon as possible to help facilitate a review of the matter. The packets will be distributed to all involved parties.

> On motion of Commissioner Meyer, seconded by Commissioner Harris, further consideration of assignment of lease for the operation of Golden Gate Park Stables was continued to Thursday, October 25, 1984, when a Special Meeting of the Commission will take place commencing at 4:00 p.m.

19. SUPERINTENDENT OF RECREATION
APPOINTMENT OF MR. LEONARD FITZPATRICK

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by acclamation, the following resolution was adopted:

RES.NO. 13806

RESOLVED, That this Commission approves appointment of Mr. Leonard Fitzpatrick as Superintendent of Recreation.

ADJOURNMENT

On motion of Commissioner Friend and Commissioner McAteer, the meeting was adjourned in memory of Richard K. Miller.

There being no further business, the 581st Regular Meeting of the Recreation and Park Commission was adjourned at 5:45 p.m.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

CITY AND COUNTY OF SAN FRANCISCO

RECREATION AND PARK COMMISSION

FOR MISSING MINUTES

SEE

ACTION CALENDER

19. SUPERINTENDENT OF RECREATION
APPOINTMENT OF MR. LEONARD FITZPATRICK

On the recommendation of the General Manager

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CITY AND COUNTY OF SAN FRANCISCO

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Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

ACTION CALENDAR

582ND REGULAR MEETING

THURSDAY, NOVEMBER 15, 1984 - 2:00 P.M.

missioner Eugene L. Friend, President
missioner Amy Meyer, Vice President
missioner Keith Eickman
missioner Tommy Harris
missioner Frances McAteer
missioner Jeffrey K. Mori
missioner G. Samantha Yruegas
Katherine Colzani, Secretary

Thomas Malloy, General Manager
Bernard Barron, Superintendent of Parks
Mary Burns, Assistant General Manager/Admin.
Leonard Fitzpatrick, Superintendent of Recreation
Saul Kitchener, Zoo Director
Ernest Prindle, Finance Director

STANDING COMMITTEES
(First-named Commissioner is Chair)

OLESTICK PARK/ATHLETIC FIELDS
missioners Mori, Harris, Yruegas
(Call of the Chair)

PARKS AND PLANNING
Commissioners Eickman, Meyer, Harris
(1st. Thursday, 9:00 a.m.)

FINANCE
missioners Friend, Mori, Yruegas
(Last Friday, 4:00 p.m.)

RECREATION PROGRAM
Commissioners Yruegas, McAteer, Mori
(4th. Thursday, 3:30 p.m.)

GOLF AND YACHT HARBOR
missioners Harris, McAteer, Yruegas
(Call of the Chair)

JOINT ZOO
Commissioners Meyer, Eickman, McAteer
(Call of the Chair)

IER, ARBORETUM, CONSERVATORY
missioners McAteer, Meyer, Eickman
(Call of the Chair)

UNLESS OTHERWISE NOTIFIED ALL MEETINGS OF THE FULL COMMISSION AND ITS COMMITTEES TAKE PLACE AT McLAREN LODGE, GOLDEN GATE PARK, FELL AND STANYAN STREETS.

Roll Call — All Present. Commissioner Yruegas arrived after roll call at 2:17 p.m.

Approval of Minutes: On motion of Commissioner Eickman, seconded by Commissioner Mori, the minutes of October 18th Meeting were approved

General Manager's Report
(see back of this page)

CALENDAR OF PENDING EVENTS

Tuesday, November 20, 1984, 4:00 p.m. - Joint Zoo Committee Meeting, Animal Resource Center Classroom, S.F. Zoo.

Thursday, November 29, 1984, 4:00 p.m. - Recreation Program Committee Meeting, Sharon Building, Mary B. Connolly Children's Playground, Golden Gate Park.

Friday, November 30, 1984, 4:00 p.m. - Finance Committee Meeting.

Thursday, December 6, 1984, 9:00 a.m. - Parks and Planning Committee Meeting

GENERAL MANAGER'S REPORT

PANDA EXHIBIT

Special commendation to Jim Rogers and his staff; Jim Lucey and his staff, Ed Schuster for his outstanding landscaping design. Special recognition to Tom Malloy, Mary Burns, Saul Kitchener, Mike Sulak, Joe Rusk, Craig Machado, Norman Gershenz, Pat Fiebig. Also special recognition to Peggy Burks, Zoological Society and Linda Taylor for her graphics; and to Department of Public Works in recognition of John Heinz, Lou Colzani, Jim Horgan, and John Gregson.

FRED REID RETIREMENT

GHIRARDELLI CARD SHELTER

GOLDEN GATE PARK SUPPLEMENTAL APPROPRIATIONS (BEACH CHALET, KEZAR STADIUM)

ACADEMY OF SCIENCES

PROPOSITION K

HOLOCAUST MEMORIAL

GENERAL CALENDAR

1. CANDLESTICK PARK - SAN FRANCISCO FORTY NINERS
TICKET PRICE INCREASE 1985

Request of the San Francisco Forty Niners for a ticket price increase for the 1985 season.

ES.NO. 13807

	Current Prices	Requested Prices
General Admission	$ 7.00	~~$-12.00~~-- $10.00
Reserve & Boxes	15.00	20.00
Mezzanine Boxes	25.00	40.00

On motion of Commissioner McAteer, seconded by Commissioner Eickman a price increase was approved as amended. Approved by the following vote for the amendment. AYES: Commissioners Eickman, McAteer, Meyer, Friend; NOES: Commissioners Mori, Harris, Yruegas.

:15 p.m. resident Friend eft the ommission oom. Commis- ioner Meyer ssumed the Chair.)

2. SHARP PARK FOOD CONCESSION

Approval of interim food concessionaire at Sharp Park.

ES.NO. 13808

On motion of Commissioner McAteer, seconded by Commissioner Harris, the interim food concessionaire at Sharp Park was approved until matter in courts is resolved.

:25 p.m. President Friend resumed the Chair.

ntroduction f Al Schaaf irector of ersonnel nd staff evelopment.

3. GOLDEN GATE PARK -
MARY B. CONNOLLY CHILDREN'S PLAYGROUND
CARROUSEL USE PERMIT AND FEE

ES.NO. 13809

Further consideration of permit policy and fees for rental of Carrousel, Golden Gate Park.

MOTION McAteer SECONDED Mori ACTION APPROVED

4. RECREATION AND PARK DEPARTMENT
SALE OF CHRISTMAS TREES

ES.NO. 13810

Policy regarding the sale of Christmas trees on property under the jurisdiction of the Recreation and Park Department.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, this item was rejected.

EXT SEE ITEM 11

5. PALACE OF FINE ARTS LAGOON - VARIOUS LAKES
AWARD OF CONTRACT

ES.NO. 13811

Approval of award of contract for cleaning Palace of Fine Arts Lagoon and various lakes by American Lake and Canal.

MOTION HARRIS SECONDED MEYER ACTION APPROVED

Amount: $6,282.00.

6. SAN FRANCISCO ZOOLOGICAL GARDENS - AWARD OF CONTRACT
ELECTRICAL SYSTEM RENEWAL

NO.13812

Approval of award of contract to Abbett Electric Corporation, under construction contract RP-1020.

Award Amount: $799,945.
Const. Mgmt: 75,106.

MOTION McATEER SECONDED HARRIS ACTION APPROVED

7. MARINA SMALL CRAFT HARBOR - AWARD OF CONTRACT
BREAKWATER IMPROVEMENTS

NO. 13813

Approval of award of contract to Cement Gun Construction Co., under construction contract RP-1084.

Award Amount: $58,300.

MOTION YRYEGAS SECONDED MEYER ACTION APPROVED

8. SETTLEMENT OF CLAIMS

a. Munzer A. Dajani $7,171.

NO. 13814

b. Allstate Insurance Co., and their insured, Peter Graham $942.82.

MOTION MEYER SECONDED HARRIS ACTION APPROVED

p.m. 9. FATHER ALFRED BOEDDEKER NEIGHBORHOOD PARK
urnment for 246-250 EDDY STREET - SETTLEMENT OF LITIGATION
utive
ion

NO. 13826

Authorizing settlement of litigation to acquire real property commonly known as 246-250 Eddy Street, adjacent to Father Alfred Boeddeker Neighborhood Park, in the amount of $193,125., for the Open Space Program.

NOTE: The Commission will meet in Executive Session with counsel to discuss the above matter involving litigation.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the Commission approved settlement of litigation to acquire real property at 246-250 Eddy Street for Open Space Program.

10. GOLDEN GATE PARK STABLES
ASSIGNMENT OF LEASEHOLD INTEREST

CALENDAR

Further consideration of assignment of lease for the operation of Golden Gate Park Stables.

11. CONTROLLER'S AUDIT - INFORMATIONAL PRESENTATION

Informational presentation concerning response to Controller's audit to Department's fiscal operations.

A presentation was given by Tom Malloy with comments by Young Choi and Andy Quillopo of Controller's Office.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

Ratification of the following resolutions, which were processed under Resolution No. 13572:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolutions were approved.

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 13815

RESOLVED, That all temporary requisitions represented by numbers T40089 through T40098, during the period October 10 through November 6, 1984, are approved.

2. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 13816

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

3. MONTEREY CONSERVATORY - WORK ORDER
WATER METER INSTALLATION

RES.NO. 13817

RESOLVED, That work order to San Francisco Water Department, under Job Order No. 24,891 (RP-897) is approved.

Amount: $1,300.00

4. LAFAYETTE SQUARE - CONTRACT MODIFICATION
PLAY AREA REHABILITATION

RES.NO. 13818

RESOLVED, That modification of contract No. 5 to Watkin & Bortolussi, Inc., under construction contract RP-938, is approved.

Amount: $3,500.00

5. ARGONNE, CABRILLO, FULTON PLAYGROUNDS - CONTRACT MODIFICATION
RICHMOND DISTRICT PLAYGROUNDS REHABILITATION

RES.NO. 13819

RESOLVED, That modification of contract No. 5 to Munkdale Bros., Inc., under construction contract RP-991, is approved.

Amount of Increase: $3,080.00

6. TWIN PEAKS - CHRISTMAS TREE POINT
CONTRACT MODIFICATION
VISTA POINT IMPROVEMENTS

RES.NO. 13820

RESOLVED, That modification of contract No. 1 to Valentine Corporation, under construction contract RP-1057, is approved.

Amount of Increase: $12,000.00

7. MARINA SMALL CRAFT HARBOR - CONTRACT MODIFICATION
SEAWALL STABILIZATION PROJECT

RES.NO. 13821

RESOLVED, That modification of contract No. 2 to Valentine Corporation, under construction contract RP-1036, is approved.

Amount of Increase: $5,014.00

8. FATHER ALFRED BOEDDEKER NEIGHBORHOOD PARK
CONTRACT MODIFICATIONS
PARK DEVELOPMENT

RES.NO. 13822

RESOLVED, That modifications of contract numbers 6 and 7 to Munkdale Bros., Inc., under construction contract RP-1014, are approved.

Contract No. 6 Amount of Increase: $4,010.
Contract No. 7 Amount of Increase: 3,459.

9. GOLDEN GATE PARK - MOTHERS MEADOW -
CONTRACT MODIFICATION
PLAY AREA REHABILITATION

RES.NO. 13823

RESOLVED, That modification of contract No. 3 to Tamal Construction, Co., under construction contract RP-1016, is approved.

Amount of Decrease: $750.00

10. GOLDEN GATE PARK BUFFALO PADDOCK
IRRIGATION PROJECT
FINAL PAYMENT

RES.NO. 13824

RESOLVED, That final payment to Munkdale Bros., Inc., under construction contract RP-1043, is approved.

Amount: $6,135.00

11. BALBOA PARK, CAYUGA PLAYGROUND,
ROSSI PLAYGROUND -
RESURFACE COURTS
FINAL PAYMENT

RES.NO. 13825

RESOLVED, That final payment to National Surfacing Company, Inc., under construction contract RP-1025, is approved.

Amount: $2,000.00

COMMISSION COMMITTEE REPORTS

Commissioner Meyer submitted for the file the Joint Zoo Committee Minutes to the meeting of Thursday, October 4, which was subject to approval or correction at the next meeting of the Committee scheduled for Tuesday, November 20, at the Animal Resource Center Classroom, San Francisco Zoo, at 4:00 p.m.

Commissioner Yruegas submitted for the file the minutes to the Recreation Program Committee meeting of Wednesday, October 24, 1984, 3:30 p.m.

Mayor Dianne Feinstein best wishes for a speedy recovery
(The Commission directed staff to communicate its wishes via telegram to Mayor Feinstein.)

ADJOURNMENT AT 3:55 P.M. FOR EXECUTIVE SESSION WITH COUNSEL TO DISCUSS A MATTER INVOLVING LITIGATION

4:10 p.m. - The Meeting was reconvened.

ADJOURNMENT - 4:12 p.m.

The meeting was adjourned in honor of the birth of Benjamin Friend, grandson of Eugene and Elly Friend.

The meeting was adjourned in honor of the marriage of Maureen Shea to David Costello on Sunday, October 21, 1984.

The 582nd Regular Meeting of the Recreation and Park Commission was adjourned in memory of Etta Colberg who passed away at the age of 97 (Mother of Tommy Harris).

NOT
TENTATIVE MINUTES ARE
EC C REVISION AND APPROVAL AT
REGULAR MEETING OF

San Francisco, California
November 15, 1984

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

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The Five Hundred and Eighty-second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, November 15, 1984, at 2:00 p.m., by President Eugene L. Friend.

ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori

Present after Roll Call:

Commissioner G. Samantha Yruegas was recorded present at 2:17 p.m.

APPROVAL OF MINUTES

On motion of Commissioner Eickman, seconded by Commissioner Mori, the Minutes of the Regular Meeting of October 18, 1984, were approved.

1. GENERAL MANAGER'S REPORT

Mr. Thomas Malloy submitted the General Manager's Report for the file. He presented a brief summary on the following matters contained in the Report:

a. Giant Panda Exhibit - San Francisco Zoo

Mr. Malloy announced that the pandas have attracted 47,676 persons (excluding special groups) in the first ten days of the exhibit. Attendance is running approximately four times normal. Approximately $90,000 was grossed to support the efforts of the China Wildlife Conservation Association in saving these wonderful animals which are threatened with extinction. Mr. Malloy felt optimistic that there will be an extension of the exhibit.

Commissioner McAteer suggested using the name "Save the Pandas" instead of "China Wildlife Conservation Association." Mr. Malloy concurred and commented further on that subject.

b. Panda Exhibit - Department Preparations

Commendation extended to Department employees who, transformed the appearance of the Zoo in the three weeks prior to the public display. Recognition to Assistant Superintendents Jim Rogers, Jim Lucey and their staff. Special acknowledgement to Ed Schuster for the beautiful and appropriate landscape design. Special commendation was also extended to the Department of Public Works with particular recognition given to John Heinz, Lou Colzani, Jim Horgan and John Gregson for outstanding inter-departmental cooperation.

c. Panda Exhibit - Zoo Society

Mr. Malloy noted that the Zoo Society rose to the challenge and guaranteed certain expenses necessary for the fund-raising effort and the exhibit proper. Special acknowledgement to Peggy Burks who developed a wonderful system of graphics and souvenirs.

d. Panda Exhibit - Zoo Staff

Special recognition given to Saul Kitchener, Mike Sulak, Joe Rusk, Craig Machado and panda keepers Norman Gershenz and Pat Fiebig.

President Friend took the occasion to thank Tom Malloy and Mary Burns for their assistance to this project. Commissioner Meyer asked that special recognition be given to Linda Taylor for her incredible graphic work.

1. GENERAL MANAGER'S REPORT (CONTINUED)

e. Fred Reid Retirement

Fred Reid will be honored at a retirement dinner this evening at the newly remodeled Lake Merced Boathouse.

f. Ghirardelli Card Shelter

One of the items that would have been considered by the Parks and Planning Committee this month relates to the Ghirardelli Card Shelter. What remains of the old facility is in very poor condition and will be removed and re-landscaped. Pending funding and normal plan review, the Ghirardelli plaque will be removed and temporarily housed at McLaren Lodge. The Ghirardelli heirs have come forward with an offer of assistance for an appropriate project in which the plaque honoring the founder of the chocolate empire might be perpetuated. An area near the Conservatory is being considered for a mixed use, picnic-sitting-card activity.

g. Golden Gate Park Supplemental Appropriations

Update on status of supplementals for the following projects:

- Beach Chalet renovation
- Kezar Stadium/Equestrian Center

h. Academy of Sciences

The next phase of the modernization program includes work on the North American Hall. Two issues will be brought to Parks and Planning Committee and to the full Commission for ratification; fire staircase and routing of construction trucks.

i. Proposition "K"

A detailed presentation by the Department of City Planning and its consultants will be on the agenda for the next Parks and Planning Committee Meeting.

j. Holocaust Memorial

A meeting will take place this afternoon with all interested parties to review the maintenance requirements. Mr. Malloy expressed concern that the memorial was subjected to some vandalism.

Commissioner Meyer asked that a particularly fine editorial published in the San Francisco Examiner on November 13, 1984, be circulated to the members of the Commission.

2. CANDLESTICK PARK - SAN FRANCISCO FORTY NINERS
TICKET PRICE INCREASE 1985

Mr. Ron Sevilla, who identified himself as a representative of Forty Niner fans, submitted for the file a letter to the Commission in which he voices his concerns at the proposed price increases. Mr. Sevilla felt that this increase, in addition to the high cost of parking at Candlestick, will place a burden on the Forty Niner fans. He agreed that increases are inevitable but felt the increases requested by the Forty Niners are excessive.

Mr. Thomas Malloy explained that under the terms of the lease agreement with the San Francisco Forty Niners, the Commission may not withhold its consent for price increases unreasonably. He announced that the Department has had some success in ascertaining various categories of prices of the existing tickets currently charged throughout the League. Presently the Forty Niners are in the middle of the group. Mr. Malloy pointed out that New Orleans, Atlanta, Los Angeles Rams, Seattle, San Diego, Miami, Washington, New York Jets, St. Louis, Chicago and Cincinnati are contemplating a request for an increase in ticket prices. The two teams that apparently do not intend to raise their prices are Denver and the Los Angeles Raiders. Mr. Malloy commented that while a comparison of rates is indicative, it is not necessarily conclusive. Mr. Malloy invited Mr. Ken Flower to comment on the merit of the request.

Mr. Ken Flower, Vice President Marketing & Community Affairs, said that it has been three years since the Forty Niners requested an increase in prices from the Commission. According to Mr. Flower, the full intent of the request is to realign ticket prices throughout the League. Mr. Flower emphasized that an increase is essential because of the continual accelerating financial demands of operating the franchise. The player salary schedule is approaching the highest in the National Football League. Mr. Flower explained that expenses from 1981 have escalated from approximately fifteen million dollars to more than thirty million dollars. Some of the expenses relate to travel which are perhaps the highest in comparison to other National Football League teams. Mr. Flower pointed out that the Forty Niners, Los Angeles Rams and sometimes Seattle are the most traveled teams in the League. Mr. Flower said the Forty Niners would like to be in balance with other teams. The Mezzanine Boxes total 388 seats that will be affected by a price increase. These seats are occupied primarily by advertisers; people who are doing business with the Forty Niners in terms of advertising programs, print, radio and television. Mr. Flower explained that although it is a small category, the Club would like the tickets comparably priced. The bulk of the tickets are Reserve and Boxes. The forty Niners are requesting an increase from $15.00 to $20.00. General Admission is also reserved and purchased as a season ticket holder. Mr. Flower said that a couple thousand tickets are held each year for individuals who wish to purchase tickets on a per game basis. There is a wait list of from 5,000 to 10,000 individuals who wish to purchase tickets for Forty Niner games at Candlestick Park.

2. CANDLESTICK PARK - SAN FRANCISCO FORTY NINERS
TICKET PRICE INCREASE 1985 (CONTINUED)

A general discussion ensued on matters pertaining to ticket pricing for National Football League Clubs, followed by queries from Commissioner Meyer concerning the possibility of different price structure for exhibition games, discounts for season ticket holders, parking and notification to season ticket holders relative to proposed price increases.

Commissioner McAteer felt reluctant to approve a $5.00 increase for Reserve & Boxes, from $15.00 to $20.00. She said a $3.00 increase would be more reasonable.

The General Manager stated that a motion of the Commission to reduce any of the prices will have to have a finding of fact that the request is unreasonable and specify the basis for that unreasonable finding.

President Friend asked Mr. Flower to reconsider his request for the price of the General Admission ticket to a $10.00 maximum. Mr. Flower responded that he is not in the position to negotiate that change at the present time.

Commissioner Harris said he could see nothing unreasonable about the request from the Forty Niners.

Commissioner Mori supported the price increases, as submitted. He also commented on the advantages to having luxury boxes at Candlestick Park.

Commissioner Yruegas concurred with Commissioners Harris and Mori that the price adjustments requested by the San Francisco Forty Niners are equitable.

Commissioner Harris moved to accept the price increases as presented, seconded by Commissioner Mori.

Discussion was initiated by Commissioner McAteer who felt the first two categories; General Admission and Reserve & Boxes should be held at a three dollar increase. She asked for an amendment to Commissioner Harris' motion which would reduce the General Admission tickets from $12.00 to $10.00 and Reserve and Boxes from $20.00 to $18.00. In the absence of a second, the motion did not carry.

Commissioner Eickman amended Commissioner McAteer's motion to increase General Admission tickets from the present $7.00 to $10.00. He felt the Forty Niner's request for $12.00 was excessive.

In order to avoid legal entanglements relative to potential breach and the determination of facts, the General Manager recommended approval of the two upper categories and holding action on General Admission. The Commission would then express its sentiment and urge the Forty Niners to reconsider. The matter would be carried forward to the December Commission Meeting, which would give Staff the opportunity to determine whether or not this finding is unreasonable.

2. CANDLESTICK PARK - SAN FRANCISCO FORTY NINERS TICKET PRICE INCREASE 1985 (CONTINUED)

In response to President Friend's question on waiting until the December Meeting for action on the General Admission prices, Mr. Flower said he did not wish to comment if the Commission chooses to amend the proposal. He felt it would be preferable to have the task completed today. President Friend announced that the Commission has two choices; a vote may be taken on the top two categories and request Mr. Flower to return to the principles and reconsider the third category or the Commission may vote on the amendment to approve the two top categories and increase General Admission to $10.00 instead of the requested $12.00.

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13807

RESOLVED, That this Commission approves increase in ticket prices at Candlestick Park for the 1985 Forty Niner Football season:

	Current Prices	Requested Prices	Approved Prices
General Admission	$ 7.00	$12.00	$10.00
Reserve & Boxes	$15.00	$20.00	$20.00
Mezzanine Boxes	$25.00	$40.00	$40.00

APPROVED BY THE FOLLOWING VOTE:

Ayes: 4 Commissioners Eickman, McAteer, Meyer, Friend
Noes: 3 Commissioners Harris, Mori, Yruegas

Mr. Malloy announced that it will be necessary to have a finding of facts stated by the Commission for the record immediately to define the reasonableness of the reduction in the General Admission category.

Commissioner Eickman emphasized that the issue was voted on in the wisdom of the Commission. If the San Francisco Forty Niners are unhappy with the decision, they have the right to inform the Commission.

3:15 P.M. - President Friend was called away from the Commission Meeting Room for a brief period. Commissioner Meyer assumed the Chair.

3. SHARP PARK FOOD CONCESSION

Mr. Thomas Malloy explained that the restaurant operation at Sharp Park has been closed because of the bankruptcy of the operator of the restaurant. He further explained

3. SHARP PARK FOOD CONCESSION (CONTINUED)

that the immediate concern is to obtain a new operator as quickly as possible to take advantage of revenues, particularly during the holiday season. He pointed out that the facility is totally equipped with kitchen apparatus. Assuming that there is an indication of some willingness of an interim operator, and if the Bankruptcy Court permits, an interim operator will take over the operation of the restaurant until a new concessionaire has been placed. The same terms and conditions stipulated in the current lease will apply. Mr. Malloy said that if the Bankruptcy Court consents to this course of action the Department wants to be in a position to act with the Commission's knowledge and support.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13808

RESOLVED, That this Commission desires the immediate opening of the Sharp Park Restaurant for its continued operation, general public service and protection of the public facility; and

FURTHER RESOLVED, That this Commission approves of interim food concessionaire at Sharp Park subject to approval of Bankruptcy Court.

3:25 P.M. - President Friend recorded present.
Commissioner Meyer continued to Chair.

INTRODUCTION AND WELCOME TO AL SCHAAF

Mr. Malloy took the occasion to introduce a key member of the Recreation and Park Department Staff, Mr. Al Schaaf, the new Director of Personnel and Staff Development. On behalf of the Commission, President Friend expressed his welcome and congratulations to Mr. Schaaf. The Commissioners and members of Staff heartily applauded Mr. Schaaf following his brief comments to the Commission.

3:30 P.M. - President Friend resumed the Chair.

4. GOLDEN GATE PARK - MARY B. CONNOLLY CHILDREN'S PLAYGROUND CARROUSEL USE PERMIT AND FEE

Mr. Ernie Prindle, Finance Director, announced that Mr. Keith Grand, City's Risk Manager, recommends against including a performance bond in the Carrousel use permit. The possibility of obtaining property insurance for the Carrousel with a $2,500 deductible was discussed with Mr. Grand. Mr. Prindle recommended approval of Carrousel permit with $200 insurance fee charged to individual renters of the Carrousel which will be placed in a special fund to cover the deductible.

4. GOLDEN GATE PARK - MARY B. CONNOLLY CHILDREN'S PLAYGROUND CARROUSEL USE PERMIT AND FEE (CONTINUED)

On the recommendation of the Finance Director, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13809

RESOLVED, That this Commission approves of permit policy, fees for rental of Carrousel during non-use hours and establishment of fund for insurance charges.

5. RECREATION AND PARK DEPARTMENT
SALE OF CHRISTMAS TREES

The Finance Director announced that a request was received to sell Christmas trees at Lake Merced this season. He said that it has been suggested that it might be feasible to explore the possibility of using other properties under the jurisdiction of the Department for this purpose in addition to Lake Merced.

Commissioner McAteer expressed concern at the proposal to use Department property for the sale of Christmas trees. She felt strongly that parks represent living trees and not trees cut for commercial purposes.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13810

RESOLVED, That policy regarding the sale of Christmas trees on property under the jurisdiction of the Recreation and Park Department is rejected.

6. CONTROLLER'S AUDIT - INFORMATIONAL PRESENTATION

Mr. Thomas Malloy gave an informational presentation concerning his response to the Controller's audit to the Department's fiscal operations. Copies of Mr. Malloy's response to Mr. John C. Farrell dated November 14, 1984, were circulated to the members of the Commission. Mr. Malloy noted that it effectively agrees to virtually all the recommendations made by the Controller. Mr. Malloy said extensive work was done in identifying the problem areas, identifying areas for better performance and in giving the Department a better understanding of ways to improve its services. The audit helped to focus the reorganization of the functions of the Department's revenue, payroll and purchasing activities. Mr. Malloy complimented staff of the Controller's Office for the constructive approach to the audit. He concluded his presentation by expressing appreciation to Mr. Young Choi and his colleagues who earned the gratitude of the entire Department and the public because of improved services.

Additional comments were made by Mr. Young Choi, who headed the team conducting the audit, and Mr. Andy Quillopo, a member of the Controller's Office Internal Audits Division.

7. PALACE OF FINE ARTS LAGOON - VARIOUS LAKES
AWARD OF CONTRACT

On the recommendation of Mr. Bernard Barron, Superintendent of Parks, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13811

RESOLVED, That this Commission approves award of contract to American Lake and Canal for cleaning Palace of Fine Arts Lagoon and various lakes.

Amount: $6,282.00

8. SAN FRANCISCO ZOOLOGICAL GARDENS - AWARD OF CONTRACT
ELECTRICAL SYSTEM RENEWAL

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13812

RESOLVED, That this Commission approves of award of contract to Abbett Electric Corporation, under construction contract RP-1020.

Award Amount: $799,945.00
Const. Mgmt: 75,106.00

9. MARINA SMALL CRAFT HARBOR - AWARD OF CONTRACT
BREAKWATER IMPROVEMENTS

On motion of Commissioner Yruegas, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13813

RESOLVED, That this Commission approves of award of contract to Cement Gun Construction Co., under construction contract RP-1084.

Award Amount: $58,300.00

10. SETTLEMENT OF CLAIMS

On the recommendation of Mr. Ernest Prindle, Finance Director, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13814

RESOLVED, That this Commission approves the following claims:

a. Munzer A. Danjani $7,171.00
b. Allstate Insurance Company, and their Insured, Peter Graham $942.82.

11. GOLDEN GATE PARK STABLES
ASSIGNMENT OF LEASEHOLD INTEREST

President Friend announced that the matter concerning assignment of leasehold interest for the operation of Golden Gate Park Stables has been taken off calendar.

Mr. Thomas Malloy gave a status report on what has transpired to date. He said a discussion took place with counsel for Ms. D'Anne Quinton and Mr. Jerry Spolter and counsel for Mr. Joe Barnes. An attempt was made to explore ways of proceeding without going through litigation. All concerned parties felt it was worthwhile to attempt negotiations. Mr. Malloy announced that Staff is preparing its recommendations and will meet tomorrow with counsels to determine if the issue can be satisfactorily addressed.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolutions, which were processed under Resolution Number 13572, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 13815

RESOLVED, That all temporary requisitions represented by numbers T40089 through T40098, during the period October 10 through November 6, 1984, are approved.

2. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 13816

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

3. MONTEREY CONSERVATORY - WORK ORDER
WATER METER INSTALLATION

RES.NO. 13817

RESOLVED, That work order to San Francisco Water Department, under Job Order No. 24,891 (RP-897) is approved.

Amount: $1,300.00

4. LAFAYETTE SQUARE - CONTRACT MODIFICATION
PLAY AREA REHABILITATION

RES.NO. 13818

RESOLVED, That modification of contract No. 5 to Watkin & Bortolussi, Inc., under construction contract RP-938, is approved.

Amount: $3,500.00

5. ARGONNE, CABRILLO, FULTON PLAYGROUNDS - CONTRACT MODIFICATION
RICHMOND DISTRICT PLAYGROUNDS REHABILITATION

RES.NO. 13819

RESOLVED, That modification of contract No. 5 to Munkdale Bros., Inc., under construction contract RP-991, is approved.

Amount of Increase: $3,080.00

6. TWIN PEAKS - CHRISTMAS TREE POINT
CONTRACT MODIFICATION
VISTA POINT IMPROVEMENTS

RES.NO. 13820

RESOLVED, That modification of contract No. 1 to Valentine Corporation, under construction contract RP-1057, is approved.

Amount of Increase: $12,000.00

7. MARINA SMALL CRAFT HARBOR
CONTRACT MODIFICATION
SEAWALL STABILIZATION PROJECT

RES.NO. 13821

RESOLVED, That modification of contract No. 2 to Valentine Corporation, under construction contract RP-1036, is approved.

Amount of Increase: $5,014.00

8. FATHER ALFRED BOEDDEKER NEIGHBORHOOD PARK
CONTRACT MODIFICATIONS
PARK DEVELOPMENT

RES.NO. 13822

RESOLVED, That modifications of contract numbers 6 and 7 to Munkdale Bros., Inc., under construction contract RP-1014, are approved.

Contract No. 6 Amount of Increase: $4,010.00
Contract No. 7 Amount of Increase: 3,459.00

9. GOLDEN GATE PARK - MOTHERS MEADOW
CONTRACT MODIFICATION
PLAY AREA REHABILITATION

RES.NO. 13823

RESOLVED, That modification of contract No. 3 to Tamal Construction, Co., under construction contract RP-1016, is approved.

Amount of Decrease: $750.00

10. GOLDEN GATE PARK BUFFALO PADDOCK IRRIGATION PROJECT
FINAL PAYMENT

RES.NO. 13824

RESOLVED, That final payment to Munkdale Bros., Inc., under construction contract RP-1043, is approved.

Amount: $6,135.00

11. BALBOA PARK, CAYUGA PLAYGROUND, ROSSI PLAYGROUND - RESURFACE COURTS
FINAL PAYMENT

RES.NO. 13825

RESOLVED, That final payment to National Surfacing Company, Inc., under construction contract RP-1025, is approved.

Amount: $2,000.00

COMMISSION COMMITTEE REPORTS

1. Joint Zoo Committee Report

Commissioner Meyer submitted for the file the minutes of the Joint Zoo Committee meeting held on Thursday, October 4, 1984, which are subject to approval at the next meeting of the Committee scheduled for Tuesday, November 20, 1984, 4:00 p.m., Animal Resource Center Classroom, San Francisco Zoo.

2. Recreation Program Committee Report

Commissioner Yruegas submitted for the file the minutes of the Recreation Program Committee meeting held on Wednesday, October 24, 1984. The next meeting of the Committee will be held on Thursday, November 29, 1984, 4:00 p.m.

GENERAL CALENDAR RESUMED

EXECUTIVE SESSION - 3:55 P.M.

12. FATHER ALFRED BOEDDEKER NEIGHBORHOOD PARK
246-250 EDDY STREET - SETTLEMENT OF LITIGATION

The Commission met in Executive Session at 3:55 p.m. with Deputy City Attorney, Mr. Andrew W. Schwartz, to discuss a matter involving litigation.

4:10 p.m. - The Meeting was reconvened by President Friend and the item was reopened.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13826

RESOLVED, That this Commission approves settlement of litigation in the amount of $193,125., to acquire real property commonly known as 246-250 Eddy Street, adjacent to Father Alfred Boeddeker Neighborhood Park, for the Open Space Program.

MAYOR DIANNE FEINSTEIN

The members of the Commission and Department Staff wished Mayor Dianne Feinstein best wishes for a speedy recovery.

ADJOURNMENT

On motion of Commissioner Eickman, the meeting was adjourned in honor of the birth of Benjamin Friend, Grandson of Eugene and Elly Friend.

On motion of Commissioner Meyer, the meeting was adjourned in honor of the marriage of Maureen Shea to David Costello on Sunday, October 21, 1984.

There being no further business, the 582nd Regular Meeting of the Recreation and Park Commission was adjourned at 4:12 p.m., in memory of Etta Colberg, mother of Commissioner Tommy Harris.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
December 20, 1984

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

DOCUMENTS DEPT.
JAN 11 1985
SAN FRANCISCO
PUBLIC LIBRARY

The Five Hundred and Eighty-third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 20, 1984, at 2:00 p.m., by President Eugene L. Friend.

ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

APPROVAL OF MINUTES

On motion of Commissioner Harris, seconded by Commissioner Mori, the Minutes of the Regular Meeting of November 15, 1984, were approved.

1. GENERAL MANAGER'S REPORT

Mr. Bernard Barron, Acting General Manager, presented a brief summary of his report to the members of the Commission, which reads as follows:

"ZOO

The Department has requested a two-month extension for the pandas. If granted, the exhibit would then run through March 3, 1985. We have also received final approval for the koalas, and construction on the exhibit is underway.

Zoo attendance figures from November 1 through December 18 totaled 196,777, which represents an increase of 360% over the same period last year. The total attendance figure for January 1 through December 18, 1984, is 1,021,144.

MBO

As the Commission may remember, the Mayor in her letter of October 17, 1984, in which she assessed the MBO performance of the Department, requested once again that the Commissioners "adopt" particular neighborhood parks and monitor their performance. With this in mind, we have developed a form and a list of facilities which you will find in your packet today. If each of the Commissioners would be kind enough to indicate a particular set of parks, we might begin to move toward establishing this goal.

Additionally, with the Commission's approval, Department staff could draft a reply indicating the Commission's response to those areas of concern that the Mayor had outlined in her letter. This reply would then be reviewed by the Commission for its signature.

BUDGET

The Department is currently in the initial phases of budget preparation. Department staff will be meeting with the Mayor in either early or mid-January to discuss policy issues.

CHRISTMAS LUNCHEON

On December 5, a Christmas luncheon was held for the Vista Key Friendship Club. The event was a great success due in large measure to a great number of people including the San Francisco Fire Department, Safeway Stores, Cala Foods, Lucky Stores, California Poultry, Late Bloomers, Babe Zanca's Service and the Hilton Hotel. I would respectfully request that a letter of thanks from the Commission go out to the aforementioned group."

The Commission Secretary was directed to prepare appropriate letters of appreciation to the numerous individuals, agencies and organizations who contributed to the success of the event.

1. GENERAL MANAGER'S REPORT (CONTINUED)

"SPECIAL OLYMPICS

Lance Lindsey, Executive Director, San Francisco Special Olympics, will be leaving the San Francisco Special Olympics to take a new position with the State Special Olympics. I think it would be appropriate if a letter of thanks were sent to Mr. Lindsey expressing the Commission's appreciation for his efforts."

The Commission Secretary was directed to prepare an appropriate letter of thanks for Lance Lindsey.

"TRAINING

I would like to take this opportunity to introduce to the Commission the first Park Department employees who have recently completed a 24-unit certificated program at San Francisco State University. This is an evening course and I think these individuals are to be commended for seeking to improve their learning skills on their own time. This certificate, coupled either with an A.A. or A.S. degree plus a few more units, will enable these individuals to receive a Bachelor or Arts degree

James McGee
Susan Nervo
Doug Main
Sean Sweeney
Gerald Tilton

RETIREMENTS

I should also like to inform you that Mr. Jeffrey Lee, long-time Director of Public Works, will be retiring on January 11, 1985.

This is a particularly special meeting today for Doug Martin, who as of December 31 will also be retiring from City service. I would respectfully request that a letter commending Mr. Martin's efforts be extended to him."

The Commission Secretary was directed to prepare appropriate letters of congratulations for Jeffrey Lee and Doug Martin.

"DEPARTMENT RETIREMENTS

Fred Reid, Superintendent of Recreation	36 years
James Williford, Custodian	26 years
Leo Ghilardi, Rigger	20 years"

2. SAN FRANCISCO ZOOLOGICAL SOCIETY
AUDITED FINANCIAL STATEMENT

On the recommendation of the Joint Zoo Committee and the Zoo Director, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13827

RESOLVED, That this Commission accepts Audited Financial Statement of the San Francisco Zoological Society for fiscal year ending June 30, 1984.

3. SAN FRANCISCO ZOOLOGICAL GARDENS
FLEISHHACKER BUILDING
SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of Ms. Mary Burns, Assistant General Manager, Administration, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13828

RESOLVED, That this Commission approves of Supplemental Appropriation Request in the amount of $15,000 for structural survey and preliminary plans for renovation of Fleishhacker Building at the San Francisco Zoo.

4. GOLDEN GATE PARK - POLO FIELD
EQUESTRIAN FESTIVAL

Mr. Bernard Barron, Acting General Manager, noted that the proposal of the San Francisco Grandprix Association to use the Polo Field for the San Francisco Grandprix and Equestrian Festival August 3-4, 1985, was approved by the Parks and Planning Committee and Staff.

Commissioner Eickman added that the Parks and Planning Committee felt the proposal would be an appropriate use of the facility.

Additional comments were made by Mr. Hugh Meakin and Mrs. Mary Moseley, representing San Francisco Grandprix Association, who also circulated information sheets to the members of the Commission.

On the recommendation of the Parks and Planning Committee and Staff, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13829

RESOLVED, That this Commission approves the proposal of the San Francisco Grandprix Association to use the Polo Field for the San Francisco Grandprix and Equestrian Festival, Saturday, August 3, 1985 and Sunday, August 4, 1985.

5. GOLDEN GATE PARK STABLES
ASSIGNMENT OF LEASEHOLD INTEREST

2:15 p.m. - President Friend was called away from the Commission Meeting Room. Commissioner Meyer assumed the Chair.

Opening remarks concerning the status to date of the request from Ms. D'Anne Quinton and Mr. Jerry Spolter for assignment of lease of the Golden Gate Park Stables were made by Mr. Ernie Prindle, Finance Director.

Mr. Jerry Spolter explained that it has been close to one year since negotiations began with Mr. Joe Barnes on the stables lease assignment. He appreciated the opportunity to discuss plans for the facility with the Commission, and to comment on their experience and capabilities. Mr. Spolter acknowledged the

5. GOLDEN GATE PARK STABLES
ASSIGNMENT OF LEASEHOLD INTEREST (CONTINUED)

attendance of Ms. D'Anne Quinton and took the occasion to introduce Mr. William Cremen, prospective Operations Manager and Mr. Richard Sheehan, Feed Consultant. Mr. Spolter felt the real question is, "Can we do it?" He said it is their desire to take the facility, put some energy into it and make it live up to its potential; a superb asset for the City of San Francisco. Contrary to what is contained in the Analysis, which according to Mr. Spolter is negative, it is their intention to have someone at the facility 24 hours a day.

2:19 p.m. -- President Friend returned. Commissioner Meyer continued to Chair.

Commissioner Meyer referred to Page 9, Item 5 of the Staff Report/Analysis entitled "Assumption of Liability Issues" and read the following:

> "The City Attorney has advised the Department that he will not approve any assignment unless the prospective assignees assume responsibility and liability for all outstanding claims pertaining to the stables operation, especially including the Roxanne DiDonato claim. Further, the assignment of the lease shall not extinguish or relieve the present tenant of any outstanding claims of liability.
>
> The prospective assignees have not formally indicated a willingness to make the City whole in any claims arising from the period prior to the effective date of assignment."....

Mr. Garrett Graham, Attorney representing Mr. Spolter and Ms. Quinton, explained that the issue pointed out by Commissioner Meyer is separate and has nothing to do with the proposal. His clients will do what is legally required of them and nothing more. Mr. Graham emphasized that his clients are certainly not required to do more than what was expected of Mr. Joe Barnes. Mr. Graham explained that the contract cannot be rewritten.

Following a statement by Mr. Burk Delventhal, Deputy City Attorney, that the Commission can give its approval subject to approval by the City Attorney, Commissioner Meyer said she is satisfied with this explanation.

Mr. E. William Cremen commented briefly on his educational history and work experience.

> Commissioner Meyer asked Mr. Cremen if he has had any experience in managing a stable, particularly a public stable.

Mr. Cremen said he was in charge of running a smooth horse facility while employed at Greenhorn Creek Guest Ranch, Spring Garden, California. His responsibilities included making certain the feed was received on time, handling details concerning costs, making decisions on whether or not to call a veterinarian and general involvement in all important decisions. He worked in this capacity for four months. Mr. Cremen said it is his intention to reside at the stables with his wife and be available 24 hours a day. He emphasized that he will work for as many hours a day as is necessary to insure that the operation is successful.

5. GOLDEN GATE PARK STABLES
ASSIGNMENT OF LEASEHOLD INTEREST (CONTINUED)

Commissioner Meyer noted that Mr. Cremen, who is 27 years old, has been moving along at a considerable pace. She questioned him on why he thinks this job will be different.

Mr. Cremen said he would have the opportunity to combine all his interests; working with children, horses and in recreation.

Commissioner Meyer again questioned Mr. Cremen on his experience in primary management of a stable, particularly a public stable, to which he responded that he did not have that experience.

Mr. Richard Sheehan presented a brief description of his work experience. He entered the San Francisco Police Department in 1971, worked as a Police Officer until 1981. During his last two years with the Department, Mr. Sheehan was assigned to the San Francisco Mounted Patrol. In 1982 and 1983 he managed the Dyer Ranch Company situated 250 miles north of Las Vegas, Nevada. The Ranch is the third largest hay producer in the State of Nevada. Mr. Sheehan said he was General Manager of the ranch during those two years. Because of family hardships, Mr. Sheehan found it necessary to leave the ranch and return to his position with the San Francisco Police Department.

Following a query from Commissioner Harris on what his consulting position will be, Mr. Sheehan said he plans to accompany Ms. Quintin and Mr. Spolter when purchasing hay for the stables, although he will not be on a specific payroll.

Mr. Spolter then circulated photographs of the Golden Gate Park Stables showing the poor condition of the facility and the need for immediate correction. He assured the Commission that a move will not be taken without the prior approval of the Recreation and Park Commission.

Mrs. Betty Silverman, representing Golden Gate Equestrians, referred to a letter dated December 12, 1984, sent to all the boarders regarding a survey of opinions on the possible reassignment of leasehold interests. She reported that nine boarders did not respond, four were in favor of the reassignment, and twenty-three expressed concern that the assignees would be unable to run this type of horse facility. Mrs. Silverman pointed out that at the time of the survey for opinions, the name William Cremen had never been mentioned.

Ms. Elza H. Porter, boarder for the past ten years, announced that although she is the owner of one of the most valuable horses at the stables, she is not that concerned about the reassignment. She wants her horse to be fed in the morning, at night and the stall cleaned once a day. Ms. Porter felt the assignees represent an open mind.

5. GOLDEN GATE PARK STABLES
ASSIGNMENT OF LEASEHOLD INTEREST (CONTINUED)

Ms. Patricia Sturdevant, Attorney who rides as a hobby, expressed concern that the prices at the stables will increase if the assignment is approved.

President Friend explained that the Commission has full authority on price changes.

Ms. Sturdevant said the prospective assignees plan to make many changes which will necessitate an increase. She stated that the facility presently serves the needs of the individuals who use it. Ms. Sturdevant cautioned against turning the facility into a tourist attraction and a place for the affluent, professional and full-time equestrian.

Ms. Sarah Noss, instructor at Golden Gate Park Stables, expressed concern that Staff has not secured any kind of agreement with the prospective lessees in terms of whether their employment will continue. This has created a great deal of unrest and caused the students, most of whom come from middle class backgrounds, concern.

Commissioner Eickman called attention to three matters that cause him concern:

- Department Staff did not make usual recommendation to the Commission.

- Will prices automatically increase if the lease is assigned?

- Lack of experience of individuals who will be running the stables, although he is impressed with their enthusiasm.

In response to Commissioner Meyer's concern on why Staff did not indicate a recommendation to the Commission, Mr. Burk Delventhal explained that this was discussed during Court proceedings where there were claims that Staff had been biased in the past. He added that the Commission is aware of the issues and that there is no need for recommendation. In concluding his comments, Mr. Delventhal said a report without a recommendation would dispel these claims.

Commissioner McAteer was happy over the possibility that young, enthusiastic individuals have come forward with a tremendous desire to run the Golden Gate Park Stables.

Commissioner Harris agreed with Commissioner McAteer's feelings about the prospective assignees. He then directed a question to Mr. Delventhal relative to nonperformance.

Mr. Delventhal explained that the Commission's obligation can be terminated if there is a material breach. This is a condition in every lease.

Commissioner Yruegas was also impressed with the group's enthusiasm. She expressed apprehension with the prospective lessees, excluding their employees, because the Commission will be dealing with them personally on a contract basis.

5. GOLDEN GATE PARK STABLES
ASSIGNMENT OF LEASEHOLD INTEREST (CONTINUED)

Commissioner Mori announced that he is not opposed to the concept of assignment. He also likes the energy of the entire group but felt uncomfortable with the track record.

President Friend asked Mr. Delventhal if it is possible to amend the lease as part of the assignment to shorten the first period. He wanted to know if the Commission could have the right to cancel the agreement after a shorter period of time for improper conduct or non-performance.

Mr. Delventhal said this could be placed in the lease, which would constitute an amendment. This would require approval of the Board of Supervisors. The assignees could be given a trial period to demonstrate their confidence without the Commission committing itself to the full term of the lease and being exposed to the obligation of showing material breach.

President Friend said the Commission would also have to obtain approval of the assignees that they are interested and willing to do this.

Mr. Graham announced that his clients are not unwilling to negotiate along these lines.

Commissioner Meyer referred to Item 3, Page 6 of the Report entitled "Summary of Relevant Criteria." The issue of most concern to Commissioner Meyer is whether someone has ever operated a public stable or public facility and is that person directly responsible to the Commission. She cited the problem with the former operator, Cal Rossi, who had good intentions. Mr. Rossi employed a series of resident managers who were directly responsible for the management because the primary horse experience did not lie with him but with the individuals he employed. Commissioner Meyer agreed that Mr. Cremen is enthusiastic and personable but has an employment record of continual change.

3:39 p.m. -- President Friend resumed the Chair.

President Friend announced that the Commission will meet in Executive Session to deliberate and return in January with a decision.

Commissioner Mori concurred with President Friend that the Commission should meet in Executive Session, particularly to discuss legal questions with the City Attorney that should not be discussed at open hearing.

On motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13830

RESOLVED, That this Commission will meet in Executive Session to confer with Attorney regarding the assignment of lease for the operation of Golden Gate Park Stables; and

FURTHER RESOLVED, That the matter will be recalendared for consideration at the next regular meeting in January.

Final comments of disappointment were expressed by Mr. Spolter over the Commission's decision.

6. CANDLESTICK PARK - SAN FRANCISCO FORTY NINERS
1985 TICKET PRICES - GENERAL ADMISSION

Mr. Ken Flower, Vice President Marketing & Community Affairs, announced that the San Francisco Forty Niners are re-submitting their request for approval of an increase in General Admission tickets from $7.00 to $12.00. He recalled that the Commission approved a three dollar increase on November 15, 1984.

Commissioner Mori announced that upon further review and reconsideration the Finance Committee recommended in favor of raising the price of a General Admission ticket to $12.00.

Commissioner Eickman expressed concern that an item which was already voted on by the Commission at the November Meeting was returned to the Finance Committee and to the full Commission for reconsideration. Commissioner Eickman did not feel that there was a violation of agreement when the Commission voted to increase General Admission tickets from $7.00 to $10.00 instead of the requested $12.00.

Commissioner Meyer, noting a lack of paper evidence which would substantiate an increase, could see no reason to go along with the request from the San Francisco Forty Niners.

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13831

RESOLVED, That this Commission approves the request from the San Francisco Forty Niners to increase General Admission tickets from $7.00 to $12.00.

APPROVED BY THE FOLLOWING VOTE:

Ayes: 5 (Commissioners Friend, Harris, McAteer, Mori, Yruegas)

Noes: 2 (Commissioners Eickman, Meyer)

7. CANDLESTICK PARK - SAN FRANCISCO FORTY NINERS
POST SEASON ADMISSION FEES

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13832

RESOLVED, That this Commission approves the request from the San Francisco Forty Niners to charge the following admission fees for post season games at Candlestick Park:

	FIRST PLAYOFF GAME	NFC CHAMPIONSHIP	TOTAL PACKAGE
Private Box	$30.00	$35.00	$65.00
All Others	$20.00	$25.00	$45.00

8. GOLDEN GATE PARK - MARX MEADOW AND LINDLEY MEADOW SCOUTS OVERNIGHT CAMPING

Commissioner McAteer expressed pleasure in introducing Mr. F. Whitney Hall, Chairman, Golden Gate District, Boy Scouts of America, and Scouts, David C. Rosenberg and Bill Fukuda. David Rosenberg and Bill Fukuda gave a brief presentation concerning the 75th Anniversary celebration of Scouting and plans for the Jamboree at Marx and Lindley Meadows on the night of May 4 camp out.

On the recommendation of the Recreation Program Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13833

RESOLVED, That this Commission approves of Jamboree and overnight camping at Marx Meadow and Lindley Meadow, Golden Gate Park, May 4, 1985, in recognition of the 75th Anniversary of Scouting.

9. GOLDEN GATE PARK - CALIFORNIA ACADEMY OF SCIENCES NORTH AMERICAN HALL RENOVATION

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13834

RESOLVED, That this Commission approves renovation of North American Hall, California Academy of Sciences, for seismic safety and construction of new exterior fire exit.

10. GOLDEN GATE PARK
GHIRARDELLI CARD SHELTER

Commissioner Meyer presented a brief history of the proposal for removal and development of a multi-purpose sitting area in Golden Gate Park. Three potential areas were explored and it was determined that an existing card shelter area at 4th and Fulton, slightly west of the Conservatory of Flowers, would be a suitable location.

Mr. Doug Martin circulated photographs of the 4th Avenue Card Shelter Renovation Project and study sketch of the proposal. Also shown and explained to the members of the Commission were Site Development Plans of the Ghirardelli Card Shelter.

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13835

RESOLVED, That this Commission approves in principle the Site Development Plans for the Ghirardelli Card Shelter.

11. MARINA SMALL CRAFT HARBOR
ST. FRANCIS YACHT CLUB STORAGE AREA

On the recommendation of the Parks and Planning Committee and the Yacht Harbor Committee, and on motion of Commissioner Harris, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13836

RESOLVED, That this Commission approves of planned improvements to sail storage area.

12. MARINA SMALL CRAFT HARBOR
LITA VIETOR MEMORIAL AND LANDSCAPED WALKWAY

On the recommendation of the Parks and Planning Committee and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13837

RESOLVED, That this Commission approves landscape viewing area along seawall at Marina Small Craft Harbor for Lita Vietor memorial marker.

13. GOLDEN GATE PARK - MARY B. CONNOLLY CHILDREN'S PLAYGROUND
CARROUSEL MAINTENANCE AGREEMENT

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13838

RESOLVED, That this Commission approves of Carrousel maintenance contract between Ruby Newman and the Recreation and Park Commission.

14. DOLPHIN SWIMMING AND BOATING CLUB
APPROVAL OF PLANS

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13839

RESOLVED, That this Commission approves of plans for new construction on site of building destroyed by fire.

15. FUHRMAN BEQUEST PROPERTY
KERN COUNTY

Mr. Larry Ritter, representing the Real Estate Department, made a brief presentation to the Commission.

On the recommendation of the Real Estate Department, and on motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13840

RESOLVED, That this Commission approves the request from Shell Oil Company for a revocable easement to construct a 12" pipeline across a portion of City owned property located in Kern County for payment of $1,500.

16. POTRERO DEL SOL PARK

Commissioner Meyer referred to the revised wording on the proposed plaque to be placed at Potrero del Sol Park honoring Monroe A. Bloom.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13841

RESOLVED, That this Commission approves of wording for proposed plaque to be placed at Potrero del Sol Park honoring Monroe A. Bloom.

4:30 p.m. - Commissioner Meyer assumed the Chair.

17. UNION SQUARE GARAGE - FLORIST/GIFT SHOP
FRIENDS OF RECREATION AND PARKS

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13842

RESOLVED, That this Commission approves of interim shop operation at Union Square Garage by Friends of Recreation and Parks.

18. RECREATION AND PARK DEPARTMENT
GRANT APPLICATION
CALIFORNIA PARK BOND ACT OF 1984

On the recommendation of Ms. Mary Burns, Assistant General Manager, Administration, and on motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13843

RESOLVED, That this Commission approves application for and acceptance of State Grant Funds as allocated under the California Bond Act of 1984, for the following projects:

Project	Total Package Cost	Application to State
Stern Grove Clubhouse	$300,000	$100,000
Junior Museum	$502,840	$387,840
Tennis Court Lighting, GGP	$456,000	$356,000
*Powell Street Railway, Fulton and 7th Avenue	$ 52,000	$136,800

*Under separate Grant Application (Historic Preservation portion of the 1984 State Bond Act).

4:37 p.m. - President Friend resumed the Chair.

19. RECREATION AND PARK DEPARTMENT
SUPPLEMENTAL APPROPRIATION

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13844

RESOLVED, That this Commission approves of Supplemental Appropriation in the amount of $56,220 from accumulated fringe benefits to fund six positions.

20. ACCEPTANCE OF GIFTS

On motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13845

RESOLVED, That this Commission accepts the following gifts with a total value of $38,585.00., to the Recreation and Park Department:

a. From Manufacturers Hanover Trust Company, $3,060.00., through Friends of Recreation and Parks, to be used for runner's bollards in Golden Gate Park.

b. From Mr. Robert Leet, an antique conference table, valued at $525.00., for the office of the Superintendent of Recreation.

c. From Strybing Arboretum Society, gift in place valued at $35,000.00., construction of waist-high walls, paths and steps for Cape Province Garden, Strybing Arboretum.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

21. SETTLEMENT OF CLAIMS

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13846

RESOLVED, That this Commission approves the following claims:

a. Gail Nelson $1,000.00.
b. Ocean Beach Associates $2,000.00.
c. Civil Service Employees Ins., Co. $1,915.19.

22. GOLDEN GATE PARK - CONSERVATORY OF FLOWERS

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13847

RESOLVED, That this Commission ratifies approval of opening Conservatory of Flowers, Golden Gate Park, Monday nights until 8:30 p.m. during month of December.

23. SAN FRANCISCO ZOOLOGICAL GARDENS
BEAR GROTTO IMPROVEMENTS
EMERGENCY DECLARATION

On the recommendation of Mr. Doug Martin, Department of Public Works, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13848

RESOLVED, That this Commission ratifies approval of emergency declaration, pursuant to Section 6.30 of the Administration Code, authorizing the Director of Public Works to proceed on a construction project in the most expeditious manner for the protection of life and property, while Zoo animals are in hibernation.

Estimated Cost: $192,000.00

24. SHARP PARK - PROFESSIONAL SERVICES AGREEMENT
STORM DAMAGE RECONSTRUCTION

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13849

RESOLVED, That this Commission ratifies approval of agreement with Geomatrix Consultants, Inc., for professional design and related services.

Total cost of services not to exceed $254,000.

25. SOUTH OF MARKET PARK
PROFESSIONAL SERVICES AGREEMENT

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13850

RESOLVED, That this Commission ratifies approval of agreement with Omi Lang Associates, Inc., under contract RP-903, for South of Market Park development.

Total cost of services not to exceed $78,256.

26. GEORGE R. MOSCONE PLAYGROUND
JOSEPH LEE RECREATION CENTER
EUREKA VALLEY PLAYGROUND
AWARD OF CONTRACT - RESURFACING PLAY COURTS

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13851

RESOLVED, That this Commission ratifies approval of award of contract to National Surfacing Company, Inc., under construction contract RP-1064.

Award Amount: $47,865.
Const. Mgmt: 5,300.

27. GEORGE R. MOSCONE RECREATION CENTER
MARGARET HAYWARD PLAYGROUND
AWARD OF CONTRACT - LIGHTING REHABILITATION

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13852

RESOLVED, That this Commission ratifies approval of award of contract to Ebbett Electric Corporation under construction contract RP-1045.

Award Amount: $278,000.
Const. Mgmt: 29,500.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolutions, which were processed under Resolution Number 13572, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 13853

RESOLVED, That all temporary requisitions represented by numbers T40099 through T40100, during the period November 7 through December 11, 1984, are approved and all suspensions and terminations are also approved.

2. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 13854

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

3. GOLDEN GATE PARK - CONSERVATORY OF FLOWERS
CONTRACT MODIFICATION - ELECTRIC SERVICE

RES.NO. 13855

RESOLVED, That modification of contract No. 1 to Kingston Contracting Inc., under construction contract RP-1081, is approved.

Amount of Increase: $3,628.00.

4. CAYUGA PLAYGROUND - CONTRACT MODIFICATION
REHABILITATION PROJECT

RES.NO. 13856

RESOLVED, That modification of contract No. 1 to Tamal Construction Co., under construction contract RP-994, is approved.

Amount of Increase: $5,825.00.

5. DOUGLASS, EXCELSIOR, ROLPH AND SUNNYSIDE PLAYGROUNDS
RESURFACING COURTS AND MISCELLANEOUS IMPROVEMENTS
FINAL PAYMENT

RES.NO. 13857

RESOLVED, That final payment to National Surfacing Company, Inc., under construction contract RP-1029, is approved.

Amount: $3,750.00.

COMMISSION COMMITTEE REPORTS

1. Recreation Program Committee Minutes for meeting of Thursday, November 29, 1984, were submitted for the file by Commissioner Yruegas.

2. Parks and Planning Committee Minutes for meeting of Thursday, December 6, 1984, were submitted for the file by Commissioner Eickman.

3. Finance Committee Minutes for meeting of Thursday, December 6, 1984, were submitted for the file by Commissioner Mori.

4. Candlestick Park/Athletic Fields Committee Minutes for meeting of Tuesday, December 11, 1984, were submitted for the file by Commissioner Mori.

GENERAL CALENDAR RESUMED

EXECUTIVE SESSION - 4:46 p.m. to 6:30 p.m.

GOLDEN GATE PARK STABLES

The Commissioners conferred with attorneys regarding the Quinton/Spolter matter.

EXECUTIVE SESSION - 4:46 p.m. to 6:30 p.m. (Continued)

PERSONNEL

The Commissioners conferred on a personnel matter.

ADJOURNMENT

On motion of Commissioner Eickman, the meeting was adjourned in memory of Inez M. Tilton.

There being no further business, the 583rd Regular Meeting of the Recreation and Park Commission was adjourned at 6:31 p.m.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

TENTATIVE MINUTES ARE SUB-
TO REVISION AND APPROVAL AT
NEXT REGULAR MEETING OF THE
N & PARK COMMISSION

San Francisco, California
January 17, 1985

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Eighty-fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 17, 1985, at 2:00 p.m., by President Eugene L. Friend.

ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

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APPROVAL OF MINUTES

On motion of Commissioner Mori, seconded by Commissioner McAteer, the Minutes of the Regular Meeting of December 20, 1984, were approved.

GROUPING OF CALENDAR ITEMS

Commissioner Meyer commented on her discussion with Mr. Barron concerning possible improvement to grouping of agenda items in relation to better utilization of staff time. Mr. Barron announced that he will report on this matter at the next meeting of the Commission.

1. GENERAL MANAGER'S REPORT

Mr. Bernard Barron, Acting General Manager, presented a brief summary of the following report to the members of the Commission:

"ZOO

Panda Exhibit

The exhibit of the Giant Pandas at San Francisco Zoo was extended to January 24, 1985, at which time the formal closing ceremonies will be held.

Attendance at the Zoo since the pandas arrived on November 1 (through January 13) shows an increase of 378% over the same period last year. Total attendance for the fiscal year to date (July 1 through January 13) is 683,864 persons, which is up 76.4% over last year.

On Sunday, January 13, the Annual Zoo Run attracted 5,000 runners. On that day the Zoo had the largest attendance in its history--27,329 people.

Proposed Guidebook

The Joint Zoo Committee has proposed the development of a new guidebook for the San Francisco Zoo. It is expected to be a souvenir guidebook, thus all photographs would be in color and the text would not be technical. An underwriter would be sought to meet the increased cost of producing this guidebook and the book would be a source of income for the Zoo.

1985-86 BUDGET

Staff is now preparing budget requests for fiscal year 1985-86. The first step in this process was the identification of new positions for next year. Managers have identified 71 new positions that should be funded; these requests have been cut back to 25 positions and additional funding for these positions has been requested from the Mayor.

In addition, we have raised two policy questions for the Mayor's review: continued acquisition of property from the Open Space fund and City-wide policy on fee generation. We expect to meet with the Mayor in the near future to discuss these issues.

UNION SQUARE LEASE - INFORMATION UPDATE

The Union Square Lease is ready to go out to bid. MBE/WBE/LBE provisions have been added. The management contract for operating the garage will be advertised in the Wall Street Journal, Chronicle,

1. GENERAL MANAGER'S REPORT (CONTINUED)

UNION SQUARE LEASE - INFORMATION UPDATE (CONTINUED)

Examiner, East-West News, Sun Reporter, and Tiempo Latino, and will be sent to all individuals and corporations who have expressed interest in bid packages. The bid period begins Tuesday, February 5, and bids are to be opened at 10:00 a.m. on Tuesday, March 5. The contract being offered is for five years, in one-year renewable increments. All costs exclusive of management are to be paid from garage revenues.

CAROUSEL SHUT-DOWN

The Carousel will be closed for maintenance from Monday, January 21 to Monday, February 11, 1985. This time slot should be an adequate amount of time for all necessary mechanical and animal repairs. Ruby Newman will begin working on the animals on January 21, and hopes to complete her work within two weeks. The remaining time has been provided for any mechanical repairs which could not be completed during the time Ruby needs to complete her work.

MARTIN LUTHER KING BIRTHDAY

A special Martin Luther King Day will be held at King Pool on Saturday, January 19. The celebration will include free admission to the pool, cookies and sodas, a water polo match, a merionette group demonstration and lap swim.

The Recreation and Park Department will hold its second annual Martin Luther King Day luncheon at the Sigmund Stern Grove Clubhouse on January 17.

There will also be a special musical program at the Band Concourse in Golden Gate Park honoring Martin Luther King on Sunday, January 20.

HUNTINGTON PARK LIGHTS

The Public Utilities Commission recently approved the transfer of two ornamental light standards to the Recreation and Park Department for use in the newly renovated Huntington Park. These two additional light standards complement the eight ornamental lights previously given to the Department for Huntington Park.

It is respectfully suggested that a letter of thanks be sent to the Public Utilities Commission."

The Commission Secretary was directed to prepare an appropriate letter of thanks to the Public Utilities Commission.

"SPECIAL OLYMPICS WINTER GAMES

The kick-off of the 1985 Winter Games will be Thursday, January 24, at 10:00 a.m. at the Ice Skating Rink on 48th Avenue. The Winter Games will again be underwritten by Shaklee Corporation. The opening activities will feature a demonstration by Olympic ice-skating champion Eric Heiden.

1. GENERAL MANAGER'S REPORT (CONTINUED)

SPECIAL OLYMPICS WINTER GAMES (CONTINUED)

Ice skating is a new sport for the Special Olympics. From a starting group of 20 athletes a little over a year ago, over 100 participants are expected on Thursday.

ANNIVERSARY

The Commission may note the absence of Recreation Superintendent Leonard Fitzpatrick at today's meeting. Leonard is on vacation this week as he and Pearl celebrate their 30th Wedding Anniversary with a trip to Carmel. I'm sure the Commission joins me in extending our congratulations."

CONGRATULATIONS AND THANK YOU GEORGE KERWIN

At the conclusion of the General Manager's Report Mr. Barron took the occasion to introduce and welcome Mr. George Kerwin, the Department's Chief Engineer at Candlestick Park, who is retiring on January 31, after more than 35 years of service with the City and County of San Francisco. The Commissioners and Department Staff generously applauded and personally thanked Mr. Kerwin. President Friend asked the Secretary to prepare a Resolution of Appreciation from the Commission for presentation to Mr. Kerwin.

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

On the recommendation of the Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13858

RESOLVED, That this Commission approves the following animal transactions for the San Francisco Zoo:

Purchases

From: Lion Country Safari
8800 Irvine Center Drive
Laguna Hills, CA 92653
USDA #93-C-14

One (1) female Cheetah valued at $5,000.00. Payment to be made from Animal Purchase Account.

From: Northland Wildlife, Inc.
Rt. #1, Box 211-T
Bovey, MN 55709
USDA #41-B-101

Twelve (12) Chilean flamingo, valued at $650.00., for a toal purchase price of $7,800.00. Payment is to be made using a $3,000.00., credit with Northland Wildlife, Inc. Balance of $4,800.00 to be paid from Animal Purchase Account.

2. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (CONTINUED)

Exchange

From: Shanghai Zoological Gardens
Shanghai, Peoples Republic of China

Two (2) male and four (4) female Francois leaf monkey valued at $4,000 the group. This is a continuation with the Sister City Committee in exchanging animals between the Zoos.

2:15 p.m. - President Friend was called away from the Commission Meeting Room for a brief period. Commissioner Meyer assumed the Chair.

2. RESOLUTION OF APPRECIATION FOR LOAN OF PANDAS

In response to Commissioner Mori's question on the probability of San Francisco receiving a pair of pandas from China on a permanent basis, Mr. Kitchener responded that there is now a good chance that this might happen. He added that China is presently more conducive to such a possibility than in the past. It is also possible to obtain pandas on a long term lease arrangement.

Commissioner McAteer recommended that a resolution of appreciation from the Commission be prepared for presentation to the Chinese Delegation at the closing ceremonies on Thursday, January 24, 1985.

On motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13859

WHEREAS, The members of the Recreation and Park Commission have joined the entire community in recognizing that the visit of the two giant pandas, Yun Yun and Ying Xin, has been a special privilege; and

WHEREAS, These magnificent animals were viewed by more than 400,000 visitors since the exhibit opened at the San Francisco Zoo on November 3, 1984, a record breaking attendance of all time; and

WHEREAS, The unique visit to San Francisco of these lovable animals has enlightened and delighted Zoo visitors from near and far; and

WHEREAS, The realization that these rare animals are an endangered species has instilled a strong message of conservation in the minds of the people of this Nation who realize, now, more than ever, the importance of assisting in the intensive effort to save the Pandas; and

WHEREAS, The People's Republic of China on two occasions magnanimously extended the sojourn of these goodwill ambassadors to San Francisco, allowing more individuals the opportunity to enjoy them, now, therefore, be it

2. RESOLUTION OF APPRECIATION FOR LOAN OF PANDAS (CONTINUED)

RES.NO. 13859 (CONTINUED)

RESOLVED, That San Franciscans have taken the Pandas to heart and are saddened to see them depart; and be it

FURTHER RESOLVED, That the Citizens of San Francisco view the Panda's visit as an expression of the wonderful relationship that exists with this Country and the People's Republic of China.

3. HILLTOP PARK HUNTERS POINT
TRANSFER OF PROPERTY

Ms. Mary Burns, Assistant General Manager, Administration, pointed out that the Redevelopment Agency transferred a number of pieces of property approximately two years ago to the Recreation and Park Department. This particular piece of property was left out of the legal description. Ms. Burns explained that today's action will complete an already accepted transfer.

On motion of Commissioner Mori, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13860

RESOLVED, That this Commission approves transfer of Redevelopment Agency parcel as part of Hilltop Park at Hunters Point to the Recreation and Park Commission.

2:20 p.m. - President Friend noted present. Commissioner Meyer continued to Chair.

4. DOUGLASS PLAYGROUND
SKATEBOARD FACILITY

Commissioner Eickman announced that the Parks and Planning Committee recommended approval in concept of the proposal for a skateboard facility at Douglass Playground, pending availability of funds. The matter has been to Committee on a number of occasions. Commissioner Eickman explained that the design must allow for closure of the facility at night.

Mr. Peter Ashe, Assistant Superintendent of Recreation, Community Services, presented a brief history of the proposal. He commented on concerns of liability and problems encountered with the first design which called for plywood platform. Mr. Ashe said concerns were also expressed relative to the maintenance profile and noise factors. He pointed out that there is no objection to the present design as it relates to liability and location. Following his presentation to the members of the Commission, Mr. Ashe read a letter just received from Captain Victor Macia, Mission Police Station, who requested that it be entered into the record:

4. DOUGLASS PLAYGROUND
SKATEBOARD FACILITY (CONTINUED)

"January 17, 1985

Dear Mr. President:

I am in full support of the establishment of a skateboard facility at Douglass Playground. We believe the establishment of this skateboard facility would alleviate many of the problems skateboarders cause on the streets of our district.

Sincerely,

(S)
Victor Macia
Commanding Officer
Mission Police Station"

Commissioner Mori supported Committee's recommendation. A skateboard facility as proposed will encourage youth off the streets.

Public testimony was presented by the following individuals:

a. Mr. David Neely, representing Friends of Noe Valley, noted that the proposal for a skateboard facility was first presented to the Open Space Committee in October, 1983. He said a skateboard facility would benefit the entire community and provide a safe and wholesome environment for youth. Mr. Neely pointed out that the plan calls for placement in the swampy section of the Park. During Mr. Neely's presentation, Mr. Chuck Turner, University of California, Community Design Center, displayed preliminary plans to the Commission. According to Mr. Neely, the proposal for the presently unused portion of Douglass Park would enhance the entire Park for all people.

b. Mr. Chuck Turner commented more specifically on the project's design. Mr. Turner introduced Mr. Dennis Singer, designer of the project. The design, according to Mr. Turner, addresses most of the concerns expressed, particularly concerns for security, safety and separation of age groups. In response to Commissioner McAteer's question on cost of project, Mr. Turner estimated the cost to be in the neighborhood of $50,000.

Commissioner Meyer announced that it is unusual for this Commission to approve anything when funds are not available.

c. Mr. Leo Guillory, representing himself, said that the area of the Park being considered for the skateboard facility is used for picnics and barbecues, although not frequently. He explained that the area is also used by children for football and soccer when the sunny section is being utilized. Mr. Guillory announced that he and many individuals present today to voice objection to the proposal were not aware of the

4. DOUGLASS PLAYGROUND
SKATEBOARD FACILITY (CONTINUED)

PUBLIC TESTIMONY (CONTINUED)

c. Mr. Leo Guillory (Continued)

Douglass Park skateboard proposal until yesterday. He pointed out that the proposal calls for a chain link fence which would be of no value. Mr. Guillory agreed with the philosophy of encouraging young people off the streets and asked the Commission to consider alternate sites. He suggested Christopher or Upper Noe Playgrounds.

d. Ms. Julia Hover-Smoot submitted three sets of petitions signed by individuals who oppose the proposal to build a skateboard facility at Douglass Park. One petition containing 25 names was signed by persons who live near or use the playground. The second petition containing 41 names was signed by parents of young children who use Douglass Playground. The third petition signed by neighbors and frequent users of Douglass Park contains 36 signatures. Ms. Hover-Smoot pointed out that many more signatures would have been submitted if she had been aware of the proposal earlier. The issue was called to her attention one week ago.

In view of the opposition expressed today, President Friend felt there should not be action taken by the Commission at this time.

Commissioner Eickman agreed that serious consideration should be given to the testimony in opposition just presented. He felt the individuals who requested to speak should be given that opportunity and that the matter should be sent back to Committee for further review.

e. Ms. Ruth Jaeger stated that Douglass Playground is a safe environment for toddlers because there is one exit and entrance area. She expressed concern that this safety factor could change with the establishment of a skateboard facility. She agreed with Mr. Guillory that Chrisopher Playground would be more conducive to skateboarding.

f. Ms. Miriam Blanstein, representing Friends of Noe Valley, said numerous sites were explored and found unsuitable by the Committee. She emphasized that the matter was well publicized with the placement of four articles in the "Noe Valley Voice" during the past year and a half. Ms. Blanstein pointed out that the Douglass Playground site is the most suitable for this activity.

4. DOUGLASS PLAYGROUND
SKATEBOARD FACILITY (CONTINUED)

g. Ms. Carol Grisdale voiced opposition to the skateboard proposal for Douglass Park.

h. Ms. Christine Del Carlo felt closing the skateboard facility at night as proposed will be of no value since young people will easily discover a way to enter.

i. Ms. Deborah Slotsky expressed opposition to the proposal. She felt Christopher Playground could better accommodate such a facility because of the spacious area.

j. Ms. Adelaide T. Johnson, a neighbor of Douglass Park, pointed out that the section of the park being considered for the skateboard facility is not swampy during summer months. During the warm season many individuals choose the shaded area for comfort.

On motion of Commissioner Harris, seconded by Commissioner Yruegas, the following item was referred to Parks and Planning Committee:

DOUGLASS PLAYGROUND
SKATEBOARD FACILITY

Proposal for skateboard facility at Douglass Playground.

2:50 p.m. - President Friend resumed the Chair.

5. OPEN SPACE PROGRAMS - EDGEHILL MOUNTAIN

Ms. Mary Burns, Assistant General Manager, Administration, explained that the item before the Commission is a revision of previously adopted Resolution No. 13739, approved September 20, 1984. Ms. Burns further explained that the City Attorney felt the language describing which portion of the automobile pathway to be purchased was not definite enough for the courts. A change in the language was made, the Board of Supervisors adopted the amended Resolution and referred the matter back to the Recreation and Park Commission for concurrence.

On the recommendation of the City Attorney's Office, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13861

RESOLVED, That this Commission concurs with amended Board of Supervisor's Resolution 947-84, which provides that the City and County of San Francisco will acquire the interest of Ernest M. Smith and David S. Miller in Lot 58 from the border of the Church of the Nazerene property up to the border of Lots 16 and 17, Assessor's Block 2923 (commonly known as Edgehill Mountain); and

5. OPEN SPACE PROGRAM - EDGEHILL MOUNTAIN (CONTINUED)

RES.NO. 13861 (CONTINUED)

FURTHER RESOLVED, That Commission Resolution No. 13739, adopted September 20, 1984, is rescinded; and

FURTHER RESOLVED, That approval confirms that the amendment is consistent with the plan for a public park at that location.

6. JOSEPHINE D. RANDALL JUNIOR MUSEUM
NAMING OF FACILITY

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13862

RESOLVED, That this Commission approves request to designate the lower room of the Josephine D. Randall Junior Museum the "Buckley Room" in memory of Mrs. Altess Cutner Buckley.

7. RECREATION AND PARK SUMMER TENNIS PROGRAM
HONORING BARBARA ROSENTHAL

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13863

RESOLVED, That this Commission approves of naming the Recreation and Park Summer Tennis Program in honor of Barbara Rosenthal.

8. FULTON PLAYGROUND CLUBHOUSE
NAMING OF FACILITY

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13864

RESOLVED, That this Commission approves naming Clubhouse at Fulton Playground in honor of Ida Hoff.

3:10 p.m. - 3:15 p.m. - President Friend called a five minute recess.

3:15 p.m. - Commissioner Meyer assumed the Chair.

9. GOLDEN GATE PARK STABLES
ASSIGNMENT OF LEASEHOLD INTERESTS
SPECIAL ORDER OF BUSINESS 3:15 P.M.

Mr. Ernie Prindle, Finance Director, circulated a memorandum dated January 17, 1985, to the Acting General Manager concerning Staff recommendation to the request for assignment of lease agreement for the operation of Golden Gate Park Stables. Mr. Prindle and Ms. Robin Burgstahler, Property Manager, authors of the memorandum, recommended denial of the request of Mr. Jerry Spolter and Ms. D'Anne Quinton, prospective assignees. The recommendation is based upon Staff opinion that the prospective assignees lack sufficient direct public horse stable management experience. Mr. Prindle pointed out that on two different occasions Mr. Spolter stated that he would name Mr. E. William Cremen, prospective Operations Manager, as a party to the assignment. Mr. Prindle said that if Mr. Cremen was directly accountable to the Commission as manager of the Stables some of the concerns would be satisfied. Mr. Prindle then announced Staff recommendations to the members of the Commission:

- Affirm the Commission's philosophy of Golden Gate Park Stables as described in the December 13, 1984 letter.

- Establish a minimum criterion for lessees of the Golden Gate Park Stable of three years direct public horse stable management experience.

- Deny proposed assignment based upon insufficient public horse stable managerial experience.

- Express the Commission's intent to consider on its merits any proposed assignment to any other individual recommended or selected by Mr. Barnes, if he or she meets the minimum public horse stable management experience criterion and subscribes to the philosophy endorsed by the Commission for the operation of this facility.

Ms. Fay C. Imamura, speaking for Mr. Patrick Hallinan, announced for the record that Mr. Joe Barnes wants to proceed with the lease assignment. She explained that Mr. Barnes is not able to continue to the end of the term of the lease because of his health and age. Ms. Imamura announced that Mr. Barnes understands the concerns of the Commission relative to the experience of the prospective assignees. In addressing this concern, Ms. Imamura said Mr. Barnes is willing to stay on for a period of six months in a managerial or supervisory capacity. A contract would be drawn to this effect. Ms. Imamura emphasized that Mr. Barnes wants to ensure that the assignees receive the proper training to take over the lease operation. She pointed out that Mr. Barnes would not have negotiated with the prospective assignees if he felt they could not perform satisfactorily.

Mr. Jerry Spolter, prospective Assignee, pointed out that there was a neutral Staff recommendation last month and a negative one this month.

Commissioner Meyer responded that it is the usual procedure for the Commission to receive a Staff recommendation. She explained that a Staff recommendation was not presented at the last regular meeting of the Commission on the

9. GOLDEN GATE PARK STABLES
ASSIGNMENT OF LEASEHOLD INTEREST (CONTINUED)

advice of the City Attorney. (Mr. Burk Delventhal, Deputy City Attorney, announced the reason for this change in procedure, which was made part of the record of the December 20, 1984 meeting).

Mr. Spolter said that he wants to make certain that the Stables facility lives up to its potential and does not continue to deteriorate. He emphasized that he and Ms. D'Anne Quinton feel an obligation to demonstrate that the job can be handled properly. Mr. Spolter assured the Commission that placing Mr. Bill Cremen on the lease will not be a problem. He emphasized that suitability is what is being discussed today. According to Mr. Spolter, using the three year experience criteria does not make sense. Mr. Spolter, with the Chair's permission, called upon Mr. Michael Marovich to make the next presentation.

Mr. Marovich, General Director Youth Activities, C.Y.O., who will serve as consultant on management matters for Mr. Spolter and Ms. Quinton, announced that the organization he represents conducts a variety of programs serving the youth of San Francisco and Bay Area. One of these services is the C.Y.O. camp operation at Occidental. Mr. Marovich pointed out that for many years as part of the program component there is an equestrian activity. He said the lives of many young people have been enriched through equestrian activities provided at St. Vincent's and Camp Armstrong. Last year the program provided in excess of 6,000 rides for young people. Mr. Marovich explained that he did not have previous experience in this type of operation. This is managed by a young person with the same type of enthusiasm displayed by Mr. Cremen. He said the operator has an understanding of children and horses and is deeply committed to providing a quality program. Mr. Marovich commented that he has observed this same kind of enthusiasm in Mr. Cremen. He then explained that he plans to participate in the management and support group. Mr. Marovich emphasized that he is also willing to apply the expertise of the people in his organization to assist Mr. Spolter and Ms. Quinton. He stated that his participation will be strictly on a voluntary basis.

3:55 p.m. - President Friend resumed the Chair.

Mr. Spolter introduced Mr. Robert G. Jamison, a volunteer with the Recreation and Park Commission in Santa Barbara, who also owned Rancho Oso facility, a family ranch near Santa Barbara.

Mr. Jamison circulated a brochure on the Rancho Oso facility to the members of the Commission. He explained the resort operation was primarily a recreational vehicle park, and a resident children's summer camp which featured a riding program for youths 10 to 15 years of age. Mr. Jamison said his visit today is to support Mr. Cremen and earnestly encourage the Commission to consider him as part of the stable management for Golden Gate Park. Mr. Cremen was his employee at Rancho Oso for a year and a half. Under his supervision, Mr. Cremen eventually promoted to the position of Riding Camp Director for summer camps and worked full time managing the stable operation at the ranch. Mr. Jamison expressed confidence that Mr. Cremen acquired a well balanced experience in stable management. During the period Mr. Jamison and his son were on vacation, Mr. Cremen took the stable operation over completely.

9. GOLDEN GATE PARK STABLES
ASSIGNMENT OF LEASEHOLD INTEREST (CONTINUED)

Mr. Jamison observed Mr. Cremen to be an outstanding individual with ability and enthusiasm. He concluded his presentation by pointing out that individuals of Mr. Cremen's talents are rare.

Commissioner Friend thanked Mr. Jamison for taking the time and expense to attend today's meeting to present testimony.

Mr. Spolter circulated photographs of the Golden Gate Park Stables which show the present condition of deterioration. The photographs were submitted as part of the record.

Mr. Robin Lamson expressed his support of the lease assignment to Mr. Spolter and Ms. Quinton.

Mr. Richard Sheehan expressed his support of the lease assignment to Mr. Spolter and Ms. Quinton.

Ms. Rachel Howard expressed her support of the lease assignment to Mr. Spolter and Ms. Quinton.

Ms. Elza H. Porter said she respects Mr. Barnes' desire to retire and expressed confidence that Mr. Spolter and Ms. Quinton have the necessary intelligence and energy to appropriately run the stables.

Mr. Tony Page expressed his support of the lease assignment to Mr. Spolter and Ms. Quinton.

Ms. Leigh Saint James expressed her opposition to the lease assignment to Mr. Spolter and Ms. Quinton, particularly on the issue of experience.

Ms. Pamela Oren presented for the record a letter from Ms. Sarah Noss who was unable to be present today. The letter explains that it is not the threat of job security that is questioned but inconsistency with the stated goal of securing continuity of the present system. This causes her skepticism regarding the prospective lessees' intentions. Ms. Noss believes that Ms. Quinton does not have the expertise required to make necessary decisions which a manager faces daily.

Ms. D'Anne Quinton responded to the concerns expressed in Ms. Noss' letter. She said the proposal indicates that changes are not expected and that it is their intention to retain all existing employees.

Ms. Kim Norts expressed confidence that Mr. Joe Barnes would be willing to stay. She felt that making necessary repairs at the facility would make it easier on Mr. Barnes and might encourage him to continue to run the operation.

Ms. Linda Crivello said she personally does not care who runs the stable as long as it is run correctly.

Mr. Garrett Graham, Attorney, representing Mr. Jerry Spolter and Ms. D'Anne Quinton, stated that on September 14, 1984, Judge Roy Wonder ordered "2. Forthwith, and within a period not to exceed thirty days, conduct an investigation, evaluation and decision as to the qualifications of Petitioners as lessees, consistent with the implied

9. GOLDEN GATE PARK STABLES
ASSIGNMENT OF LEASEHOLD INTEREST (CONTINUED)

covenant of good faith and fair dealing standards set forth..."
"3. Reach such decision without considering policies and staff 'preferences' concerning competitive bids applicable to the award of leasehold interests..."

Mr. Graham explained that the reason he pointed this out to the Commission is simply because the issue before them is the suitability of the Petitioners to take over and run the Golden Gate Park Stables. Mr. Graham pointed out that there are misstatements in Staff's understanding of Mr. Cremen's experience. Mr. Graham explained that the Commission does not have any evidence before it from an outside source other than Staff whose background on horsemanship is not known. Mr. Graham, on a personal note, spoke with pride that he is a third generation San Franciscan. He called attention to Mr. Spolter and Mr. Cremen, also native San Franciscans, who are fiercely loyal to the City. Mr. Graham said that although Mr. Cremen moved around in the past, he is now ready to come home and move to Golden Gate Park with his new wife. He emphasized that these third and fourth generation San Franciscans should be given some consideration, at least from a minority standpoint. In concluding his remarks, Mr. Graham urged the Commission to give his clients an affirmative vote.

Ms. Betty Silverman called attention to the following facts:

- The money being exchanged for the assignment of leasehold interest is between Spolter/Quinton and Joe Barnes. It is not for the Recreation and Park Department.

- Mr. Barnes is an honorable man and in no way would he relinquish his commitment to the Recreation and Park Commission without a manager at the facility.

Commissioner Mori expressed need for an Executive Session of the Commission with a representative of the City Attorney's Office regarding a matter of litigation.

EXECUTIVE SESSION 4:10 P.M. - 4:30 P.M. SUPERIOR COURT NO. 828-243

4:10 P.M. - The Commission convened in the General Manager's Office for an Executive Session to confer with counsel regarding Quinton and Spolter vs. Recreation and Park Commission, Superior Court No. 828-243.

4:30 P.M. - The Meeting was reconvened in the Commission Meeting Room by President Friend.

Commissioner Meyer made the following announcement:

- The Commission affirms its philosophy of Golden Gate Park Stables, as described in the Department letter dated December 13, 1984.

- The Golden Gate Park Stables must be public serving and available to the Citizens of San Francisco.

- The general principle by which the Commission has had a boarding operation which subsidizes the ability to run the public serving lesson and trail rides experience.

9. GOLDEN GATE PARK STABLES
ASSIGNMENT OF LEASEHOLD INTEREST (CONTINUED)

- It is necessary that the Recreation and Park Commission affirms that the principals who hold this lease must directly have three years of stable management experience. Commissioner Meyer pointed out that the word "public" is omitted at this point.

- It is the Commission's intent to consider on its merits any proposed assignment to any other individual recommended or selected by Mr. Barnes, if he or she meets the minimum horse stable management experience criterion and subscribes to the philosophy endorsed by the Commission for the operation of the facility.

Commissioner Meyer moved to deny the request for a lease assignment to Jerry Spolter and D'Anne Quinton, seconded by Commissioner Eickman.

Commissioner Harris asked Commissioner Meyer to explain further her reasons for recommending denial of the lease assignment.

Commissioner Meyer responded that the principals who are being considered for this lease assignment do not directly have three years of stable management experience. She explained that they have not shown in the literature and letters received adherence to the Commission's philosophy of the Golden Gate Park Stables.

Commissioner Harris said the prospective lessees should be given the opportunity to run the facility, even for a shorter term lease where the Commission has control.

Commissioner Meyer pointed out that the Commission has the reason and history to want to make certain the principals have the experience, since they are directly responsible, not their employees.

Commissioner McAteer commented that it is her belief that Mr. Barnes would only recommend individuals capable of doing a good job. She felt this is the reason he committed himself to remaining for an additional six months.

Commissioner Eickman announced that he is in favor of the recommendation of the Finance Director and the Property Manager. He questioned if this recommendation is in concurrence with other members of Staff. Commissioner Eickman said it is the policy of the Department that no one will be provided a lease concession without the three year experience criterion. Commissioner Eickman then referred to what he considered annoying remarks about second and third generation San Franciscans. He said that the City is not run by rewarding individuals on the basis of how many years they lived in San Francisco. Commissioner Eickman invited Staff members to comment if they are in opposition to the Staff recommendation.

Mr. Bernard Barron, Acting General Manager, responded that experience is important but must be acquired by everyone. He applauded the efforts of the Finance Director but felt the lease should be assigned to Mr. Spolter and Ms. Quinton.

9. GOLDEN GATE PARK STABLES
ASSIGNMENT OF LEASEHOLD INTEREST (CONTINUED)

Commissioner Harris felt that Mr. Graham's reference to second and third generation San Franciscans was misunderstood by Commissioner Eickman. He thought the term was used with pride to point out that these individuals want to do something special for their City.

Commissioner Mori commented on the subject of a substitute motion relative to a short term lease.

President Friend asked Mr. Spolter if he would undertake the assignment of lease if the Commission tightened the terms by allowing two years with options held by the Recreation and Park Department to extend the terms of the lease. The lease would contain further clarification stating more clearly how the operation is to be run by the lessee. President Friend then directed the question to Mr. Graham by asking him if his client would accept such a proposal.

Mr. Graham said his client would make every effort to attempt to show the Commissioners how well they can do the job. He pointed out the dangers of placing his clients in such a position. If someone doesn't like them for one reason or another, they can be asked to leave. Mr. Graham said there must be reasonable guidelines established that can be negotiated.

Mr. Spolter said he will be willing to report to the Commission monthly or quarterly, submit reports, work closely with Staff and place Mr. Cremen on the lease. No changes would be made without prior approval of the Commission.

President Friend repeated his question to Mr. Graham regarding a shortened lease.

Mr. Graham, following an affirmative response, announced that he is willing to sit down with the City Attorney with the understanding that there is a commitment with Mr. Barnes for the entire remaining six years. Mr. Graham added that at the conclusion of two years there has to be some good faith objections if the Commission decided against an extension.

President Friend announced that the Commission has three choices:

- Assign the lease.
- Deny the assignment of lease.
- Assign the lease with new criteria.

Mr. Graham pointed out that the three year rule did not exist before this time. He said his clients have been dealing with the Commission for a year. Mr. Graham was of the opinion that the Commission can run into a real problem with the three year rule.

Commissioner Meyer announced that the Attorney for this Commission advises that it has the right to set the standards as instructed by Judge Roy Wonder. Because the Commission failed to set standards in the past, it paid heavily through experiences with Mr. Cal Rossi and Mr. Victor H. Graber, previous lessees of the Golden Gate Park Stables. Commissioner Meyer felt strongly that the boarders, instructors

9. GOLDEN GATE PARK STABLES
ASSIGNMENT OF LEASEHOLD INTEREST (CONTINUED)

and students should not be used for experimentation because they deserve the sense of continuity of management. In concluding her remarks, Commissioner Meyer pointed out that Staff has to deal with the principals and they must have proper experience.

Commissioner Mori felt the issue on a previous response from Mr. Graham should be repeated for clarity.

Mr. Graham explained that his clients are willing to negotiate. He reiterated that the three year rule has never been applied in the past.

On the recommendation of the Finance Director, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13865

WHEREAS, the Recreation and Park Commission affirms the Commission's philosophy for the type of operation and facility provided at Golden Gate Park Stables, as described in the Department letter dated December 13, 1984, that it be public oriented and accessible to a broad spectrum of San Franciscans; and

WHEREAS, the Commission has allowed the lease of boarding stalls at Golden Gate Park Stables involving the exclusive occupancy of some Park's space by private citizens because those leases subsidize, in part, the horse rental operation at moderate rates thereby enabling the City to ensure that rental of horses be available to as many people as possible; and

WHEREAS, the Golden Gate Park Stables lease embodies the Commission's policy to sacrifice City revenues for the sake of ensuring the broadest public access to this recreation facility; and

WHEREAS, lease transactions under the jurisdiction of the Commission and revenues the City derives therefrom have been consummated and approved by the Commission with the foregoing policy considerations in mind; and

WHEREAS, the Commission has approved leases and assignments in the past to operators with sound business background; and, whereas, these operators proved unable to operate these facilities in an efficient manner; and, whereas, the service to the boarders and rental public was impaired by the inability of these lessees to manage a stables operation; and, whereas, the Commission and Staff encountered difficult and time-consuming legal obstacles to the removal of these inefficient operators; and, whereas, the Commission has determined that the operation of a public stable is an unique task requiring a combination of managerial and equestrian skills and knowledge; and, whereas, the Staff has surveyed the field and determined that public stables operations generally required operators to have at least three years prior stable management experience; and, whereas, the Commission has determined that the lessees themselves must have the expertise, knowledge and experience and be directly accountable to the Staff and Commission, and that this responsibility may not be delegated; and

9. GOLDEN GATE PARK STABLES
ASSIGNMENT OF LEASEHOLD INTEREST (CONTINUED)

WHEREAS, the prospective Assignee, Ms. D'Anne Quinton and Mr. Jerry Spolter, do not possess any direct horse stable management experience; and

WHEREAS, it is the Commission's intent to consider on its merits any proposed assignment to any other individual recommended or selected by Mr. Joe Barnes if he or she meets the minimum horse stable management experience criterion and subscribes to the philosophy endorsed by this Commission for the operation of this facility; now, therefore, be it

RESOLVED, that this Commission declines to approve the request for an assignment of the Golden Gate Park Stables lease to Ms. D'Anne Quinton and Mr. Jerry Spolter.

APPROVED BY THE FOLLOWING VOTE:

Ayes: 4 (Commissioners Meyer, Eickman, Mori, Yruegas)
Noes: 3 (Commissioners Friend, Harris, McAteer)

Mr. Spolter questioned specifically the grounds of denial that found them unsuitable.

Mr. Graham said this is not good faith. He expressed concern that the Commission invented a new rule for one client which in his opinion is bad faith.

10. LAKE MERCED
SUN COUNTRY FOODS CONCESSION

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13866

RESOLVED, That this Commission approves revoking permit issued to Sun Country Foods for mobile vegetable stand at Lake Merced.

11. GOLDEN GATE PARK - KEZAR DRIVE

On motion of Commissioner Yruegas, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13867

RESOLVED, That this Commission approves of recommendation of Traffic Engineering to change speed limit along Kezar Drive between Waller Street and Lincoln Way from 25 mph to 35 mph.

12. CAMP MATHER 1985 FEES

Commissioner McAteer expressed concern at yearly rate increases at Camp Mather.

Mr. Ernie Prindle, Finance Director, pointed out that the modest increase is less than five percent above fees collected for the 1984 season. The increase is necessary to cover inflation cost increases for the next year to ensure that Camp Mather remains self supporting.

On the recommendation of the Finance Director, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13868

RESOLVED, That this Commission approves of 1985 fee schedule for Camp Mather:

	1984 Rates	Approved 1985 Rates
Residents		
Adult	$26.00 per day	$27.00 per day
11-17	21.00 per day	22.00 per day
6-10	14.00 per day	15.00 per day
2-5	9.00 per day	9.00 per day
Under 2	2.00 per day	2.00 per day
Non-Residents		
Adult	$31.00 per day	$32.00 per day
11-17	25.00 per day	26.00 per day
6-10	17.00 per day	18.00 per day
2-5	11.00 per day	11.00 per day
Under 2	3.00 per day	3.00 per day

DISCOUNT RATES JUNE 15 THROUGH JUNE 28

Residents		
Adult	$23.00 per day	$26.00 per day
11-17	19.00 per day	21.00 per day
6-10	13.00 per day	14.00 per day
2-5	9.00 per day	9.00 per day
Under 2	2.00 per day	2.00 per day
Non-Residents		
Adult	$28.00 per day	$31.00 per day
11-17	23.00 per day	25.00 per day
6-10	16.00 per day	17.00 per day
2-5	11.00 per day	11.00 per day
Under 2	3.00 per day	3.00 per day

; and

FURTHER RESOLVED, Camp Mather season commences Saturday, June 15, 1985 and ends Saturday, August 24, 1985. New fees effective June 29, 1985, at conclusion of discount period.

APPROVED BY THE FOLLOWING VOTES:

Ayes: 6 (Commissioners Friend, Meyer, Eickman, Harris, Mori, Yruegas)
Noes: 1 (Commissioner McAteer)

13. HARDING PARK - LINCOLN PARK GOLF COURSE
ANNUAL VARNER-WARD CITY GOLF TOURNAMENT

On motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13869

RESOLVED, That this Commission approves of sponsorship of the 69th Annual City Golf Tournament by Varner-Ward.

14. RECREATION AND PARK DEPARTMENT
MINORITY BUSINESS ENTERPRISE REGULATIONS

On the recommendation of the Finance Director, and on motion of Commissioner Yruegas, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13870

RESOLVED, That this Commission approves of Recreation and Park Department Plan for fiscal year 1984/85 for implementation of Minority Business Enterprise/Women's Business Enterprise legislation.

15. GOLDEN GATE PARK - STRYBING ARBORETUM
FUHRMAN BEQUEST FUND

On the recommendation of Mr. Walden Valen, Director, Strybing Arboretum, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13871

RESOLVED, That this Commission approves expenditure of $10,000.00., from Fuhrman Bequest Funds for improvements and plant materials for Cape Province Garden, Strybing Arboretum.

16. SETTLEMENT OF CLAIMS

On the recommendation of the Finance Director, and on motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13872

RESOLVED, That this Commission approves the following claims:

Metropolitan Property & Liability/ Seth Kurasaki	$ 652.24.
Elson Q. Lui, Jr.	$19,000.00.

17. ACCEPTANCE OF GIFTS

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13873

RESOLVED, That this Commission accepts the following gifts with a total value of $2,130.00., to the Recreation and Park Department:

a. From George M. Bowles, $1,000.00., donated through Friends of Recreation and Parks, for undesignated fund account.

b. From Edith Fried, $1,000.00., through Friends of Recreation and Parks, to be used for improvements to trails or lawn borders in Golden Gate Park.

c. From Town School for Boys, tennis net, valued at $130.00., for the Athletic Division.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

18. McLAREN LODGE

On the recommendation of Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13874

RESOLVED, That this Commission approves of policy which would prohibit use of McLaren Lodge for private receptions.

19. SUNNYSIDE PLAYGROUND - AWARD OF CONTRACT
LIGHTING REHABILITATION

On motion of Commissioner Yruegas, submitted by Commissioner Harris, the following resolution was adopted:

RES.NO. 13875

RESOLVED, That this Commission approves of award of contract to Abbett Electric Corporation, under construction contract RP-1072.

Award Amount: $21,618.00.
Const. Mgmt: 4,000.00.

20. GOLDEN GATE PARK - AWARD OF CONTRACT
NORTH DUTCH WINDMILL RESTORATION

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13876

RESOLVED, That this Commission approves of award of contract to Valley Construction Co., under construction contract RP-676.

Award Amount: $47,985.00.
Const. Mgmt: 4,177.00.

21. PROPOSITION K

Ms. Mary Burns, Assistant General Manager, Administration, took the opportunity to introduce and welcome Mr. George Williams, Assistant Director of Plans and Programs, and Mr. Amit K. Ghosh, Chief of Comprehensive Planning, Department of City Planning. They presented the Commission with proposed criteria prepared by City Planning for implementation of Proposition K, the Sunlight Ordinance. City Planning and Recreation and Park Commissions are required to jointly adopt criteria for the implementation of Proposition K. The Joint Meeting of the two Commissions has been scheduled for Thursday, January 24, 1985, Room 282, City Hall, commencing at 1:00 p.m.

5:20 p.m. - Commissioner Yruegas assumed the Chair.

22. RECREATION AND PARK COMMISSION
ELECTION OF OFFICERS

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13877

RESOLVED, That this Commission approves the reelection of Commissioner Eugene L. Friend as President and Commissioner Amy Meyer as Vice President of the Recreation and Park Commission for the year 1985.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Eickman, seconded by Commissioner Yruegas, the following resolutions, which were processed under Resolution No. 13572, were approved:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 13878

RESOLVED, That all temporary requisitions represented by numbers T40101 through T40103, during the period December 12, 1984, through January 8, 1985, are approved and all suspensions and terminations are also approved.

2. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 13879

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

3. UNION SQUARE GARAGE - CONTRACT ORDER
VENTILATION SYSTEM IMPROVEMENTS

RES.NO. 13880

RESOLVED, That Contract Order appointing Demakas Plumbing and Heating Inc., under Job Order No. 5593, is approved.

Amount: $675.00.

4. MARINA SMALL CRAFT HARBOR
CONTRACT MODIFICATION
REPLACE FLOATS

RES.NO. 13881

RESOLVED, That modification of contract No. 2 to Page Construction Co., under construction contract RP-986, is approved.

Amount of Increase: $14,813.15.

5. FATHER ALFRED BOEDDEKER NEIGHBORHOOD PARK
CONTRACT MODIFICATION
PARK DEVELOPMENT

RES.NO. 13882

RESOLVED, That modification of contract No. 8 to Munkdale Brothers, Inc., under construction contract RP-1014, is approved.

Amount of Increase: $9,238.00.

6. PARKSIDE SQUARE - CONTRACT MODIFICATION
PLAY AREA REHABILITATION

RES.NO. 13883

RESOLVED, That modification of contract No. 1 to Tamal Construction Co., under construction contract RP-1022, is approved.

Amount of Increase: $2,890.00.

7. CAYUGA PLAYGROUND - CONTRACT MODIFICATION
PLAYGROUND REHABILITATION

RES.NO. 13884

RESOLVED, That modification of contract No. 2 to Tamal Construction Co., under construction contract RP-994, is approved.

Amount of Increase: $534.00.

8. GOLDEN GATE PARK - MOTHER'S MEADOW
CONTRACT MODIFICATION
PLAY AREA REHABILITATION

RES.NO. 13885

RESOLVED, That modification of contract No. 4 to Tamal Construction Co., under construction contract RP-1016, is approved.

Amount of Increase: $1,215.00.

9. GOLDEN GATE PARK HUNTINGTON FALLS
RESTORATION PHASE I AND III
FINAL PAYMENT

RES.NO. 13886

RESOLVED, That final payment to Rock and Waterscape Systems, Inc., under construction contract RP-888 and RP-888B, is approved.

Amount: $30,247.83.

COMMISSION COMMITTEE REPORTS

Commissioner Meyer submitted the minutes of the Joint Zoo Committee meeting held on Tuesday, November 20, 1984, for the file.

Commissioner Yruegas submitted the minutes of the Recreation Program Committee meeting held on Wednesday, December 19, 1984, for the file.

Commissioner Eickman submitted the minutes of the Parks and Planning Committee meeting held on Thursday, January 3, 1985, for the file.

EXECUTIVE SESSION -- 5:26 p.m. to 6:20 p.m.

PERSONNEL

The Commissioners conferred on a personnel matter.

ADJOURNMENT

On motion of Commissioner Meyer, the meeting was adjourned in memory of Michael P. Lyons

On motion of Commissioner Eickman, the meeting was adjourned in memory of John McLaughlin.

On motion of Commissioner Harris, the meeting was adjourned in memory of Dolores Elliott.

There being no further business, the 584th Regular Meeting of the Recreation and Park Commission was adjourned at 6:25 p.m.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
January 23, 1985

RECREATION AND PARK COMMISSION

SPECIAL MEETING

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order on Wednesday, January 23, 1985, at 4:00 p.m., by President Eugene L. Friend.

ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori

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Absent:

Commissioner G. Samantha Yruegas

EXECUTIVE SESSION - PERSONNEL MATTER - 4:00 p.m. - 6:00 p.m.

The members of the Commission met in Executive Session to confer on a personnel matter.

ADJOURNMENT

The Special Meeting of the Recreation and Park Commission was adjourned at 6:00 p.m.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

AND APPROVAL AT
REGULAR MEETING OF

San Francisco, California
January 24, 1985

RECREATION AND PARK COMMISSION
CITY PLANNING COMMISSION

SPECIAL JOINT MEETING

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M I N U T E S

A Special Joint Meeting of the Recreation and Park Commission and City Planning Commission was called to order on Thursday, January 24, 1985, at 1:15 p.m., in Room 282, City Hall, Presidents Rosenblatt and Friend presiding.

ROLL CALL

Recreation and Park Commission

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner G. Samantha Yruegas

Present After Roll Call:

Commissioner Keith Eickman was recorded present at 1:30 p.m.

City Planning Commission

Present:

Commissioner Toby Rosenblatt, President
Dr. Yoshio Nakashima, Vice President
Commissioner Susan J. Bierman
Commissioner Jerome H. Klein
Commissioner Norman Karasick, Alternate Ex-Officio
Commissioner Douglas Wright, Alternate Ex-Officio

The purpose of the meeting was to receive public testimony and adopt guidelines for implementation of Proposition "K" (Sunshine in the Parks Ordinance approved by the electorate on June 5, 1984).

Mr. Dean Macris, Director of City Planning, introduced the following members of Staff:

Mr. George Williams, Assistant Director of Planning, Plans and Programs

Mr. Robert Passmore, Assistant Director of Planning, Implementation

Mr. Amit K. Ghosh, Chief of Comprehensive Planning

Ms. Rana Ahmadi, Planner

Mr. Lee Woods, Commission Secretary

Mr. Bernard Barron, Acting General Manager, Recreation and Park Department, introduced the following members of Staff:

Ms. Mary Burns, Assistant General Manager, Administration

Ms. Deborah Learner, Park Planner

Mrs. Katherine Colzani, Commission Secretary

INTRODUCTORY REMARKS BY MR. DEAN MACRIS

Mr. Macris, in his introductory remarks to the members of the two Commissions and public, thought it appropriate to comment on the two key sections of the Ordinance. He read the following excerpts from the text of the Ordinance:

"No building permit authorizing the construction of any structure that will cast any shade or shadow upon any property under the jurisdiction of, or designated for acquisition by, the Recreation and Park Commission may be issued except upon prior action of the City Planning Commission pursuant to the provisions of this ordinance; provided, however, that the provisions of this ordinance shall not apply to building permits authorizing; structures which do not exceed 40 feet in height; structures which cast a shade or shadow upon property under the jurisdiction of, or designated for acquisition by, the Recreation and Park Commission only during the first hour after sunrise and/or the last hour before sunset ..."

"The City Planning Commission shall conduct a hearing and shall disapprove the issuance of any building permit governed by the provisions of this ordinance if it finds the proposed project will have any adverse impact on the use of the property under the jurisdiction of, or designated for acquisition by, the Recreation and Park Commission because of the shading or shadowing that it will cause, unless it is determined that the impact would be insignificant. The City Planning Commission shall not make the determination required by the provisions of this subsection until the general manager of the Recreation and Park Department in consultation with the Recreation and Park Commission has had an opportunity to review and comment to the City Planning Commission upon the proposed project. The City Planning Commission and the Recreation and Park Commission, after a joint meeting, shall adopt criteria for the implementation of the provisions of this ordinance..."

INTRODUCTORY REMARKS BY MR. DEAN MACRIS (CONTINUED)

Mr. Macris explained that since the adoption of Proposition K by the Citizens of the City and County of San Francisco, City Planning has been struggling in the appropriate way to administer the Ordinance. At the conclusion of his presentation, Mr. Macris asked Mr. George Williams to read the proposed Joint Resolution of the City Planning Commission and Recreation and Park Commission.

Mr. George Williams read the proposed Joint Resolution of the Commissions endorsing the submission of a request for a Supplemental Appropriation to fund shadow analysis studies of properties protected by Proposition K.

Mr. Amit Ghosh began his presentation by pointing out that Proposition K requires two dererminations: whether proposed structures would have a shadow impact on a particular property and whether that impact is significant. He explained that the first evaluation can be accomplished by what is known as a solar fan analysis. A detailed explanation of the solar fan was given by Mr. Ghosh. He said that through this technique, if it is determined that there will be a new shadow, its significance will have to be ascertained through measurement. Mr. Ghosh then explained the most reasonable methods of measuring shadow which can for a given time of day project diagrams showing the pattern of the shadow cast by objects around the park. Mr. Ghosh said in order to understand the impact of shadow it will be necessary to have drawings for every hour of the day and every day of the year; one hour after sunrise and one hour before sunset. He pointed out that this amounts to an enormous number of drawings. Mr. Ghosh explained that the amount of shadow has two dimensions; area and time. Bar charts may be used. According to Mr. Ghosh, this is a fairly simple method which tells for every hour of open space how much is in shadow and how much is in sunshine. Mr. Ghosh then explained the method of assimilating the massive amounts of information on shadow diagrams and the method of generating that information.

Discussion and comments by Mr. Macris, Mr. Barron, Commissioner Meyer and Commissioner Bierman followed.

1:30 p.m. - Commissioner Eickman recorded present.

P U B L I C H E A R I N G

The following individuals presented public testimony:

1. Richard Livingston, representing North of Market Planning Coalition, began his presentation with a musical rendition. He then submitted for the record and circulated to the Commissions a letter from North of Market Planning Coalition concerning the implementation of the Ordinance. He proposed:

   "No more than 1% cumulative loss of existing sunlight during any month, or at any particular hour throughout the year..."

2. Bette Landis, representing the Open Space Committee, who also helped place Proposition K on the ballot, said the Department of City Planning must have stringent rules for denying any kind of encroachment of sunlight in the parks. She was not certain that the study presented to the Commissions today is adequate and realistic.

3. Marvis Phillips, a resident of the Tenderloin District, said Proposition K is the only way to protect seniors and children who use Father Alfred Boeddeker Neighborhood Park.

4. Jane Winslow, President, Telegraph Hill Dwellers, explained that the organization she represents endorsed Proposition K because sunny parks in North Beach are essential to the neighborhood. She pointed out that over 61% of the Citizens of San Francisco voted to preserve sunlight. The electorate did not vote to have some of the sunlight negotiated away. Ms. Winslow encouraged the Commissioners to establish specific standards now before development is proposed.

5. Tom Meyer, Vice President, Russian Hill Neighbors, announced that an overall study costing $150,000 is a small price to pay now for the future of the City's green space.

6. Nan Maguire, North Beach Neighborhood Association, concurred with the remarks made by the two previous speakers.

7. Andrew Butler, representing San Francisco Tomorrow, supported the concept of thorough sunlight shadow studies for parks in San Francisco, especially in the downtown area. The resulting criteria should be consistent for all parks.

8. Tom Jones expressed support basically of the City Planning recommendation. He underscored the need for quantitative evaluation. Mr. Jones also pointed out the problems of the percentage approach.

9. Dorice Murphy, a resident of Eureka Valley, emphasized the need for 100% sunlight in the parks.

10. Alton Chinn, representing Chinatown Neighborhood Improvement Resource Center, stated that the proposed criteria drafted by the Department of City Planning to implement the Ordinance may allow future projects to create added shadows in parks and playgrounds if it is determined that the shadows and impact are insignificant. He said any new shadow cast on a park or playground is significant, regardless of what hour it occurs. This is of special concern in Chinatown where very little open and recreational space is available to thousands of residents.

11. Esther Marks, speaking for San Franciscans for Reasonable Growth, expressed support of the resolution asking for funds to complete the study. She said it is critical that objective standards be established on a park by park basis, independent of a specific project.

12. Dale Carlson, Coalition for San Francisco Neighborhoods, expressed support of the resolution read by Mr. George Williams this afternoon. He said he is concerned with the memorandum prepared by City Planning Staff. It left too much discretion for Staff to negotiate with developers of new projects and the possibility of casting additional shadows on parks. He said the Coalition feels parks have suffered enough and urged for objective standards and specific criteria.

13. Edwin Lee, Asian Law Caucus, appearing on behalf of the Chinatown Coalition for Better Housing, expressed agreement with the previous statements in support of the resolution. He felt there are several concerns with the memorandum prepared by City Planning, primarily on the qualitative features. Mr. Lee said there should be guaranteed procedures for public input, particularly with future use.

14. John Bardis said the proposal is excellent but wondered if City Planning was using the proper context. Since the citizens are being asked to put resources of staff and money into a project, the model should be patterned on the status of the economy of San Francisco. He emphasized that an economic model has not been prepared by the City.

15. Adria Garabedian, representing San Francisco League of Environmental Voters, expressed support of firm guidelines and the philosophy of saving sunlight for all the parks throughout the City.

16. A prepared statement was read by Terry Ow-Wing, Co-Chair of the Committee for Better Parks and Recreation in Chinatown. The Committee strongly believes that some of the methodology being proposed by Staff is highly irrelevant and directly in conflict with the true intent of Proposition K. She stressed that the voters of San Francisco asked for the protection of sunlight in the parks and not for present uses. The Committee strongly urged that any reference to user analysis present or future be stricken from any implementing guide to Proposition K. The Committee advocated that a base data study be immediately funded by the City.

17. Jenny Lew, member of the Open Space Advisory Committee, commented in detail on three issues of concern: user analysis, strict guidelines and case by case basis.

18. Norman Rolfe, speaking for himself, emphasized the importance of working from a data base and strong guidelines. He added that accumulative effect should also be taken into consideration.

19. Maureen O'Rorke, member of the Open Space Committee, said it is difficult to visualize the meaning of percentages of shadowing on a park. She asked the Commissioners to imagine themselves for a moment sitting in the sun and another moment in the shade before they make their decision. She urged them not to leave loopholes for negotiations with developers.

20. Sue Hestor, representing San Franciscans for Reasonable Growth, expressed support for funding the studies and also concern about the process in the meantime.

21. Marilyn Clemens, member Open Space Committee, announced support of previous comments made by members of the Committee and urged the Commissioners to think of the parks as permanent parts of the urban fabric in a historical sense. She personally felt that additional shading of any of the parks is too much, but would support others that 1% additional shade is significant.

ADOPTION OF RESOLUTION BY CITY PLANNING COMMISSION

On motion of Dr. Yoshio Nakashima, seconded by Commissioner Susan J. Bierman, the joint resolution was unanimously adopted.

ADOPTION OF RESOLUTION BY RECREATION AND PARK COMMISSION

On motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was unanimously adopted:

RES.NO. 13887

JOINT RESOLUTION OF THE CITY PLANNING COMMISSION AND RECREATION AND PARK COMMISSION ENDORSING THE SUBMISSION OF A REQUEST FOR A SUPPLEMENTAL APPROPRIATION TO FUND SHADOW ANALYSIS STUDIES OF PROPERTIES PROTECTED BY PROPOSITION K WHICH ARE SUBJECT TO BEING SHADOWED BY NEW DEVELOPMENT AND DECLARING THE INTENTION TO ADOPT RULES REGARDING SHADOW IMPACTS PRIOR TO CONSIDERATION OF AN APPLICATION FOR A STRUCTURE THAT WOULD SHADOW A PROTECTED PROPERTY.

WHEREAS, the people of the City and County of San Francisco in June 1984 adopted an initiative ordinance, commonly known as Proposition K; and

WHEREAS, Proposition K requires that the City Planning Commission disapprove any building permit application authorizing the construction of any structure that will have any adverse impact on the use of property under the jurisdiction of the Recreation and Park Department because of the shading or shadowing that it will cause, unless it is determined that the impact would be insignificant; and

WHEREAS, Proposition K provides that the City Planning Commission and the Recreation and Park Commission shall adopt criteria for the implementation of that ordinance; and

RES.NO. 13887 (CONTINUED)

WHEREAS, Proposition K can most effectively be implemented by analyzing properties in the City protected by that legislation which could be shadowed by new development, the current patterns of use of such properties, how such properties might be used in the future including considerations of possible future design and redevelopment of the property, and the various shadowing that could be created by various structures, including the amount of shadowing, the duration, and the location; and

WHEREAS, such information will assist these Commissions in establishing rules or guidelines delineating the type of shadowing that can be determined to be significant or insignificant; and

WHEREAS, the adoption of criteria establishing specific rules or guidelines governing the types of shadowing that are deemed significant with respect to specific properties prior to consideration of individual projects will facilitate an informed and considered discussion and determination of the issues relevant to that determination; and

WHEREAS, the information needed in order to adopt such rules or guidelines requires expert analysis and funds are needed to obtain such expert analysis; now, therefore, be it

RESOLVED, that the City Planning Commission and the Recreation and Park Commission endorse the submission by the Department of City Planning to the Mayor of a request for a supplemental appropriation in order to fund an analysis of properties that could be shadowed by new development; and, be it

RESOLVED, that the City Planning Commission and the Recreation and Park Commission endorse the submission by the Department of City Planning to the Mayor of a request for a supplemental appropriation in order to fund an analysis of properties that could be shadowed by new development; and, be it

FURTHER RESOLVED, That it is the intention of the City Planning Commission to take appropriate steps to assure that the analysis is completed and rules or guidelines are adopted for a particular property before it conducts a hearing as required by Proposition K for a building permit application for construction of a structure which would shadow the property.

CITY PLANNING COMMISSION RECREATION AND PARK COMMISSION

ADJOURNMENT

There being no further business, the Special Joint Meeting of the Recreation and Park Commission and City Planning Commission was adjourned at 3:45 p.m.

Respectfully submitted,

Katherine Colzani, Secretary
Recreation and Park Commission

AND APPROVAL AT
EGULAR MEETING OF THE

San Francisco, California
January 25, 1985

RECREATION AND PARK COMMISSION

SPECIAL MEETING

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order on Friday, January 25, 1985, at 3:00 p.m., by President Eugene L. Friend. The purpose of the meeting was to consider submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $125,000., to be transferred from the Recreation and Park Special Revenue Funds to the China Wildlife Conservation Association for Save the Panda Fund.

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ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner G. Samantha Yruegas

Absent:

Commissioner Frances McAteer
Commissioner Jeffrey K. Mori

SAN FRANCISCO ZOOLOGICAL GARDENS
SUPPLEMENTAL APPROPRIATION REQUEST

Mr. Saul Kitchener, Zoo Director, circulated a report to the members of the Commission which shows attendance at the San Francisco Zoo during the Panda exhibit from November 3, 1984 to January 24, 1985. A comparison is made for the same dates on Zoo attendance for the previous year. Mr. Kitchener called special attention to the tremendous difference in attendance and revenue as seen below:

1983-84
November 3 - January 24
Attendanee - 99,257
Revenue - $131,389

1984-85
November 3 - January 24 (Panda Exhibit)
Attendance - 409,953 (+310,696 or 313.0%)
Revenue - $603,100.50 (+471,711.50 or 359%)
Fiscal Year to Date 7/1/84 - 1/24/85
Attendance - 729,515
Revenue - $1,033,950.00.

SAN FRANCISCO ZOOLOGICAL GARDENS
SUPPLEMENTAL APPROPRIATION REQUEST

Mr. Kitchener announced he attended a negotiating meeting in Beijing with the Ministry of Forestry who were advised that every effort would be made to send some of the additional funds to the China Wildlife Conservation Association for the Save the Panda Fund. Mr. Kitchener said the San Francisco Zoological Society pledged and already wired the sum of $125,000 to the Bank of China for the China Wildlife Conservation account to be applied to the Save the Panda Fund. Mr. Kitchener announced that it is his sincere feeling that the San Francisco Zoo will receive a pair of pandas from China after next year.

On the recommendation of Mr. Bernard Barron, Acting General Manager and Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner Meyer, seconded by Commissioner Yruegas, the following resolution was adopted:

RES.NO. 13888

WHEREAS, The members of the Recreation and Park Commission have joined the entire community in recognizing that the visit of the two giant Pandas, Yun Yun and Ying Xin, has been a special privilege; and

WHEREAS, These magnificent animals were viewed by 409,953 visitors since the exhibit opened at the San Francisco Zoo on November 3, 1984, a record breaking attendance of all time; and

WHEREAS, The realization that these rare animals are an endangered species has instilled a strong message of conservation in the minds of the people of this Nation who realize, now, more than ever, the importance of assisting in the intensive effort to save the Pandas; and

WHEREAS, The People's Republic of China on two occasions magnanimously extended the sojourn of these goodwill ambassadors to San Francisco, allowing more individuals the opportunity to enjoy them; now, therefore, be it

RESOLVED, That the Recreation and Park Commission wishes to donate to China Wildlife Conservation Association for Save the Panda Fund the amount of $125,000 of increased revenues; and be it

FURTHER RESOLVED, That this Commission approves submission of a Supplemental Appropriation Request in the amount of $125,000 to be transferred from the Recreation and Park Special Revenue Fund to the China Wildlife Conservation Association for Save the Panda Fund.

ADJOURNMENT

There being no further business, the Special Meeting of the Recreation and Park Commission was adjourned at 3:45 p.m.

Respectfully submitted,
Katherine Colzani, Secretary
Recreation and Park Commission

AND APPROVAL AT
EGULAR MEETING OF THE

San Francisco, California
February 6, 1985

RECREATION AND PARK COMMISSION

SPECIAL MEETING

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order on Wednesday, February 6, 1985, at 4:00 p.m., by President Eugene L. Friend.

ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori

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Absent:

Commissioner G. Samantha Yruegas

EXECUTIVE SESSION - PERSONNEL MATTER - 4:00 p.m. - 5:07 p.m.

The members of the Commission met in Executive Session to confer on a personnel matter.

ADJOURNMENT

The Special Meeting of the Recreation and Park Commission was adjourned at 5:07 p.m.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

THESE TENTATIVE MINUTES ARE SUBJECT TO REVISION AND APPROVAL AT THE NEXT REGULAR MEETING OF THE RECREATION & PARK COMMISSION

San Francisco, California
February 21, 1985

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Eighty-Fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 21, 1985, at 2:00 p.m., by President Eugene L. Friend.

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ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Ralph Hurtado
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori

INTRODUCTION OF COMMISSIONER RALPH HURTADO

President Friend introduced and expressed the Commission's welcome to Commissioner Ralph Hurtado who was sworn in by Mayor Dianne Feinstein at a ceremony on Friday, February 15, 1985. Commissioners, members of staff and audience heartily applauded Commissioner Hurtado.

APPROVAL OF MINUTES

On motion of Commissioner Harris, seconded by Commissioner McAteer, the Minutes of the Regular Meeting of January 17, 1985, were approved.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the Minutes of the Special Meeting of January 23, 1985, were approved. (Executive Session Personnel).

On motion of Commissioner Harris, seconded by Commissioner McAteer, the Minutes of the Special Meeting of January 24, 1985, were approved. (Joint Meeting with City Planning Commission re Sunshine Ordinance).

On motion of Commissioner Harris, seconded by Commissioner McAteer, the Minutes of the Special Meeting of January 25, 1985, were approved. (Supplemental Appropriation of $125,000.00 to China Wildlife Conservation Association).

On motion of Commissioner Harris, seconded by Commissioner McAteer, the Minutes of the Special Meeting of February 6, 1985, were approved. (Executive Session Personnel).

1. GENERAL MANAGER'S REPORT

Mr. Bernard Barron, Acting General Manager, submitted for the record and circulated the following report to the members of the Commission.

"RECREATION DIVISION

A nutrition program began yesterday at the Rosa Parks Senior Center, in the recently renovated housing project at 1111 Buchanan Street. This building now provides secure housing just for senior citizens and the Recreation and Park Department operates the Senior Center (formerly known as Yerba Buena Senior Center), which is part of the complex. The nutrition program will provide lunches for thirty seniors each day, with the number increasing as more apartments are filled. The program is funded by the Commission on the Aging and Recreation and Park Department.

The afternoon program at Christopher Playground for visually impaired and hearing impaired youth is continuing with good attendance. Also, the Handicapped Services Division now has a phone for use by deaf persons so they can communicate with the Department by telephone. This service is in the process of being advertised.

The Aquatics Division will soon have resuscitators available at each swimming pool and staff will be trained on how to operate them. This is the same equipment used by Paramedic units.

GIANTS UTILITY BILL

As you are aware, the Department has experienced some problems with the Giants regarding reimbursement to us for utility bills at Candlestick. The City Attorney, in response to the Controller's request, has determined that the Department should bill the Giants for interest on their unpaid utility bill. This will be done by the end of this week. If this is not paid in a timely manner, the City Attorney's office has directed us to notify them and they will begin legal action for collection.

UNION SQUARE GARAGE PRE-BID CONFERENCE

On Tuesday of this week Robin Burgstahler and Ernie Prindle conducted a pre-bid conference to discuss the Union Square Garage lease with prospective bidders. This pre-bid conference was the first one held by the Department and helped to clarify our intent in the new proposed lease. Many of the prospective bidders were concerned about the changing of the lease format from a percentage of the gross to a management fee agreement. This type of agreement will give us greater control over the garage and increase departmental revenue.

The bid period for this agreement started on February 5, 1985, and will close on March 5, 1985. A total of 18 bid packages were distributed. Representatives of nine bidders attended the pre-bid conference. A recommendation on this agreement will be presented to the Finance Committee at its March or April meeting.

1. GENERAL MANAGER'S REPORT (CONTINUED)

DATES TO REMEMBER

February 26, 1985 - The Exploratorium will honor Dr. Frank Oppenheimer, Founder and Director of the Exploratorium, who died February 3, 1985. The Exploratorium will be open from 6 to 9 pm and a tribute to Dr. Oppenheimer will take place in the adjoining Palace of Fine Arts Theater from 7 to 8 pm.

March 1-5, 1985 - The California Park and Recreation Society will hold its Annual Conference in Sacramento. Mary Burns and Leonard Fitzpatrick will be attending.

March 2, 1985 - The Annual Science Fair will be held at the Junior Museum, 12:00 Noon.

March 9, 1985 - A Community Meeting is scheduled at South of Market Park (6th & Folsom Streets) to give residents of the area an opportunity to comment on the proposed rehabilitation of the building at the park.

March 20, 1985 - A public hearing (with staff and consultants) regarding the McLaren Park Master Plan is scheduled to be held at the Crocker Amazon Clubhouse at 7 pm."

2. GOLDEN GATE PARK STABLES
LEASE ASSIGNMENT

Commissioner Hurtado responded affirmatively to a query from President Friend on whether he has had the opportunity to read the material relative to the Golden Gate Park Stables issue.

Mr. Burk Delventhal, Deputy City Attorney, pointed out that the record should reflect that all written documentation, minutes and testimony as presented have been read by Commissioner Hurtado.

Mr. Delventhal wanted it clearly understood by the Commission that part of the Minutes that it adopted are formal written findings and actions regarding the Golden Gate Park Stables' issue voted on at the January 17 meeting.

Responding to Mr. Delventhal's statement concerning the Resolution, Mr. Jerry Spolter said that it is his understanding that the Resolution before the Commission today is the same resolution contained in the last portion of the Minutes of January 17 pertaining to Golden Gate Park Stables. Although he did not want to raise a procedural issue, Mr. Spolter pointed out that the Minutes read as though the Resolution has already been adopted. He explained that the Resolution in the Minutes was not presented to the Commission beforehand. Mr. Spolter commented that the Minutes of the January 17 Meeting are an excellent summary of testimony presented

2. GOLDEN GATE PARK STABLES
LEASE ASSIGNMENT (CONTINUED)

but felt that what occurred at that Meeting is not a legally binding act. Mr. Spolter said the slate is cleared and the Commission has before it today a proposed Resolution. He referred to the recorded vote at the bottom of the Resolution and pointed out that it is in error. He explained that the Commission is not adopting the vote that was taken last month. Mr. Spolter said this would be prejudicial since it would imply that it has already been passed. He emphasized that nothing about the Resolution has been passed. Mr. Spolter explained that the extensive proposal before the Commission today is what he plans to direct his comments. He recalled that President Friend presented three options at the last Meeting; approve the assignment, deny the assignment or assign the lease with modification. Mr. Spolter emphasized that it is not the assignees' intention to give up and walk away after a year's effort. Mr. Spolter then called attention to the newly appointed Commissioner, who according to information received from Staff, has had the opportunity to independently review the entire file made available to him. He explained that this was the reason Commissioner Hurtado was not contacted by the prospective assignees to discuss the matter personally with him. Mr. Spolter directed his comments to Commissioner Hurtado because he felt the other Commissioners already formed their thoughts on the issue. Mr. Spolter explained that the three year rule does not exist and the Resolution before the Commission today is to adopt a three year rule. He pointed out that the Resolution should be looked at in three separate parts. Mr. Spolter noted that the Assignees have the support of the Commission President and the Acting General Manager. He then urged the Commission to defeat the Resolution before them. Mr. Spolter concluded his presentation by announcing that if the original request of assignment of lease is unacceptable to the Commission, the prospective assignees will be interested in a shorter arrangement followed by an option at the sole discretion of the Commission.

Commissioner Eickman asked point of procedure which he directed to the Chair and Deputy City Attorney. He noted that Resolution No. 13865 was passed by the Commission on January 17, 1985. He wondered why the Resolution is again before the Commission today. Commissioner Eickman could not recall this happening during his seven years on the Commission and questioned the procedure.

President Friend explained that today's action is formal adoption of an action already taken by the Commission. He said this type of action is similar to a ratification.

Mr. Burk Delventhal agreed with President Friend and added that this procedure is common practice for the Board of Permit Appeals, especially with important cases. A decision is made, followed by a request to the Department or Secretary to present written findings for adoption. According to Mr. Delventhal, this procedure makes it easier when going to Court. The Court would be presented a formal written statement of findings rather than a sparsely written statement that may or may not be adequate. Mr. Delventhal explained that this puts in written form exactly what the Commission is doing; adoption of a written document which embodies the Commission's conclusions reached. He further explained

2. GOLDEN GATE PARK STABLES
LEASE ASSIGNMENT (CONTINUED)

that it is very difficult to write the findings prior to presentation of testimony. Mr. Delventhal said it is appropriate in this case to act upon formal written findings in view of the Court Order which asks the Commission to specify in writing the grounds for its decision.

Mr. Garrett Graham, Attorney for Assignees, wanted it clearly understood that his clients are willing to work out an agreement for an option. He felt the intention to proceed with negotiations was misunderstood by Commissioner Mori at the January 17 Commission Meeting. Mr. Graham announced willingness to offer a two or three year option at the discretion of the Commission. Mr. Graham concluded by saying he hopes the Commission understands this position.

Commissioner Meyer recalled the extensive discussion concerning the Stables that took place at the January 17 Commission Meeting. She pointed out that Judge Roy Wonder directed the Commission to put in written form its philosophy and reasons for denial. Commissioner Meyer said this, in a sense, afforded the Commission the opportunity to look closely at the operation of Golden Gate Park Stables, the problems at the facility and how improvements might be made. Commissioner Meyer said the Resolution before the Commission indicates its philosophy, and did evolve from the report prepared by the Finance Director and Property Manager. It points out clearly the kind of experience expected. She emphasized that this responsibility belongs to the individuals who hold the lease and it may not be delegated. Commissioner Meyer said the Resolution clearly spells out what is expected and is a response to Judge Roy Wonder.

On the recommendation of the Finance Director, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13889

RESOLVED, That this Commission adopts formal, written findings in support of the decision of the Commission on Thursday, January 17, 1985, determining to deny authorization to assign Golden Gate Park Stables lease.

APPROVED BY THE FOLLOWING VOTE:

Ayes: 4 (Commissioners Meyer, Eickman, Mori, Hurtado)
Noes: 3 (Commissioners Friend, McAteer, Harris)

Commissioner Meyer directed Staff to prepare a form which would be easily understood on the intent of the Commission concerning Golden Gate Park Stables. She felt this would be helpful to individuals who wish to inspect the Commission's philosophy of the Stables.

3. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTION

On the recommendation of the Zoo Director, and on motion of Commissioner Hurtado, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13890

RESOLVED, That this Commission approves the following animal transaction for the San Francisco Zoo:

SOLD TO: Northland Wildlife, Inc.
Rt. 1, Box 211T
Bovey, MN 55709
USDA #41-B-101

One (1) male and two (2) female Llama
valued at $3,900.00., the group.
Payment to be made to Animal Purchase Account.

4. SAN FRANCISCO ZOOLOGICAL GARDENS
FREE NIGHT AT THE ZOO

On the recommendation of the Acting General Manager and the Finance Director, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13891

RESOLVED, That this Commission approves of free night at the Zoo for United Way Campaign.

5. SAN FRANCISCO ZOOLOGICAL GARDENS
BEAR GROTTO IMPROVEMENT
SUPPLEMENTAL APPROPRIATION

On the recommendation of the Finance Director, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13892

RESOLVED, That this Commission approves submission of a supplemental appropriation request in the amount of $141,000.00., from accumulated fringe benefits to complete Bear Grotto improvements at the Zoo.

6. ALICE CHALMERS, GOLDEN GATE HEIGHTS,
GRATTAN AND MIRALOMA PLAYGROUNDS
AWARD OF CONTRACT
RESURFACING COURTS VARIOUS LOCATIONS

On motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13893

RESOLVED, That this Commission approves of award of contract to Malott & Peterson Grundy, under construction contract RP-1059.

Award Amount: $118,731.00.
Const. Mgmt: 13,371.00.

7. SOUTH OF MARKET PARK - CONTRACT ORDER
PROFESSIONAL SERVICES

On motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13894

RESOLVED, That this Commission approves of Contract Order appointing Omi Lang Associates, Inc., under Job Order No. 24,922.

Amount: $78,256.00.

8. CANDLESTICK PARK
PARKING LOT IMPROVEMENT FUNDS

On the recommendation of the Finance Director, and on motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13895

RESOLVED, That this Commission ratifies approval of authorization for Candlestick Parking Services, Inc., to expend $17,540.00 from annual lot improvement funds for parking and circulation improvement study.

9. UNION SQUARE GARAGE
TELEGUIDE TERMINALS

On the recommendation of the Finance Committee, and on motion of Commissioner Meyer, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 13896

RESOLVED, That this Commission ratifies approval of contract with Chronicle Videotex, Inc., for installation of Teleguide terminals at Union Square Garage.

10. INDIA BASIN

Ms. Mary Burns, Assistant General Manager, Administration, announced that a proposal for conceptual approval of accepting title to private property in the India Basin shoreline band and negotiating lease agreements with the Port and Department of Public Works was received from City Planning. She explained that much of what governs the way the Recreation and Park Department spends capital items is the Open Space Element of the City's Master Plan. One of the priorities is public access to the shoreline. Ms. Burns said that one of the sites identified in the Master Plan in the early 1970's was India Basin. Money was set aside to purchase property but was stopped because of the passage of Proposition 13. It was deleted because there were other more important priorities to consider. Ms. Burns announced that there is now the opportunity through the offices of the Department of City Planning. A developer is proposing to build an industrial park at India Basin and appears willing to devote a portion of the property as open space. Ms. Burns noted that this is the only area on that side of San Francisco where

10. INDIA BASIN (CONTINUED)

there is access to the Bay. She felt that this particular area is nicer than Candlestick Point State Park because it is more secluded and less windy. Ms. Burns said the property offers magnificent vistas of the downtown area and the Open Space Committee viewed the project favorably. In concluding her remarks to the Commission, Ms. Burns pointed out that the property will be received without charge.

Mr. Stephen Shotland, Planner, Department of City Planning, displayed a site location map and made a brief presentation to the members of the Commission. He explained that the Recreation and Park Department will be conferring with the Port of San Francisco and Department of Public Works to work out lease agreements with them.

On the recommendation of the Department of City Planning, and Assistant General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13897

RESOLVED, That this Commission gives conceptual approval of accepting title to the private property in the India Basin shoreline band and negotiating lease agreements with the Port of San Francisco for dedicated streets in Port jurisdiction and Department of Public Works for property under its jurisdiction contiguous to the India Basin property.

11. RECREATION AND PARK DEPARTMENT
EQUIPMENT REPLACEMENT
REAPPROPRIATION REQUEST

On the recommendation of the Finance Committee and the Finance Director, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13898

RESOLVED, That this Commission approves submission of a reappropriation request in the amount of $262,000., for replacement of various equipment.

12. HUNTINGTON PARK

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13899

RESOLVED, That this Commission approves of memorial sundial for Huntington Park.

13. GOLDEN GATE PARK
FUHRMAN BEQUEST FUND

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13900

RESOLVED, That this Commission approves expenditure of $10,000 from Fuhrman Bequest Funds to establish a bamboo garden in Golden Gate Park.

14. GOLDEN GATE PARK
FUHRMAN BEQUEST FUND

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13901

RESOLVED, That this Commission approves expenditure of $10,000 from Fuhrman Bequest Funds to establish a palm garden in Golden Gate Park.

15. GOLDEN GATE PARK
MARY B. CONNOLLY CHILDREN'S PLAYGROUND
CARROUSEL WINTER HOURS

Extensive discussion took place between Commission and Staff relative to Staff recommendation for Carrousel winter hours beginning the day after Labor Day and ending in mid April.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following item was returned to Parks and Planning Committee for further study:

Approval of winter hours for Golden Gate Park Carrousel. RETURNED TO PARKS AND PLANNING COMMITTEE FOR FURTHER STUDY.

16. SOUTH OF MARKET PARK
PROFESSIONAL SERVICES AGREEMENT
URBAN DESIGN STUDY

On the recommendation of Ms. Mary Burns, Assistant General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13902

RESOLVED, That this Commission ratifies approval of an agreement between the Recreation and Park Commission and Architectural Foundation of Northern California for an urban design study for South of Market Park.

17. ACCEPTANCE OF GIFTS

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13903

RESOLVED, That this Commission accepts the following gifts valued at $28,059.68., to the Recreation and Park Department:

a. From Louis R. Lurie Foundation, $1,000.00 through Friends of Recreation and Parks, for the map project.

b. From Koret Foundation, $25,000.00 through Friends of Recreation and Parks, for placement in the Recreation fund for children's programs.

c. From Strybing Arboretum Society, gifts valued at $1,509.68., for the Strybing Arboretum.

d. From the Sisterhood Guild of Congregation Emanu-El through Strybing Arboretum Society, gifts valued at $1,100.00., for the Strybing Arboretum.

e. From Paul Molinari, Enjoy Nursery, 44 rhododendron plants valued at $350.00., for the Strybing Arboretum.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

18. GOLDEN GATE PARK - HALL OF FLOWERS
SAN FRANCISCO COUNTY FAIR AND FLOWER SHOW BUDGET

Commissioner Meyer recalled that in the past the MAC Committee reviewed the budget for the San Francisco County Fair and Flower Show. She called attention to the decreasing fund balance and pointed out that there has been a dramatic reduction over the past five years. Commissioner Meyer expressed concern that the Fair is not as exciting as it might be. She said the Department is funding more of the bills than in the past.

Mr. Ernie Prindle, Finance Director, explained that the matter was reviewed by the Finance Committee. He concurred with Commissioner Meyer that there is a problem with the sinking fund balance. He discussed corrective measures by using the fiscal approach. Mr. Prindle recommended that the MAC Committee look into the operation of the Fair itself to determine what steps can be taken to bring about improvement. In terms of a sound fiscal basis, Mr. Prindle explained the budget is in order.

3:29 p.m. - President Friend was called away from the Commission Meeting Room. Commissioner Meyer assumed the Chair.

18. GOLDEN GATE PARK - HALL OF FLOWERS
SAN FRANCISCO COUNTY FAIR AND FLOWER SHOW BUDGET (CONTINUED)

Commissioner Meyer asked that a MAC Committee Meeting be scheduled as soon as possible to try to deal with some of the substance problems of the Fair.

On the recommendation of the Finance Committee and the Finance Director, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13904

RESOLVED, That this Commission approves of Budget for the Hall of Flowers and the San Francisco County Fair and Flower Show for the Calendar Year 1985 in the amount of $127,308.00.

3:35 p.m. - President Friend recorded present during discussion of County Fair and Flower Show Budget item. Commissioner Meyer continued to Chair.

19. RECREATION AND PARK DEPARTMENT BUDGETS
FISCAL YEAR 1985/86

Mr. Ernie Prindle, Finance Director, and Ms. Monique Zmuda, Budget Officer, circulated a comprehensive report to the members of the Commission on the Department's fiscal year 1985-86 budget request. During their presentation, the Commissioners questioned numerous aspects of the budget which shows a $2.71 million (or 6.6%) increase over the current fiscal year. Mr. Prindle recommended that Staff be allowed to make technical adjustments if the budget is approved. Charts, containing informational statistics on revenue comparisons, fund balance comparisons, budget by programs and major budget increases were explained by Mr. Prindle and Ms. Zmuda, who also answered the Commissioner's questions.

Mr. Prindle and Ms. Zmuda were complimented and thanked for their informational presentation which was interesting and understandable. The Commissioners' words of appreciation were followed by a hearty applause.

On the recommendation of the Finance Committee, the Finance Director and the Budget Officer, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13905

RESOLVED, That this Commission approves of Recreation and Park Department Budgets for the fiscal year 1985-86 in the amount of $57,621,181.00., subject to technical adjustments.

4:00 p.m. - President Friend resumed the Chair.

20. RECREATION AND PARK COMMISSION
COMMITTEE ASSIGNMENTS FOR 1985

President Friend distributed the proposed Committee assignments to the members of the Commission at the beginning of the Meeting. The Commissioners were asked to review the proposed assignments and invited comments. President Friend explained to Commissioner Hurtado that he was not assigned a Chairmanship at this time because it would be preferable to wait until he was better acquainted with the Commission and Committee process.

The Committee assignments for 1985 are, as follows:

CANDLESTICK PARK/ATHLETIC FIELDS COMMITTEE

Commissioner Jeffrey K. Mori, Chairman
Commissioner Tommy Harris
Commissioner Ralph Hurtado
(Call of the Chair)

FINANCE COMMITTEE

Commissioner Eugene L. Friend, Chairman
Commissioner Keith Eickman
Commissioner Jeffrey K. Mori
(Last Friday, 4:00 p.m.)

GOLF AND YACHT HARBOR COMMITTEE

Commissioner Tommy Harris, Chairman
Commissioner Ralph Hurtado
Commissioner Frances McAteer
(Call of the Chair)

MATHER, ARBORETUM, CONSERVATORY (MAC) COMMITTEE

Commissioner Frances McAteer, Chairman
Commissioner Ralph Hurtado
Commissioner Amy Meyer
(Call of the Chair)

PARKS AND PLANNING COMMITTEE

Commissioner Keith Eickman, Chairman
Commissioner Tommy Harris
Commissioner Amy Meyer
(1st. Thursday, 9:00 a.m.)

RECREATION PROGRAM COMMITTEE

Commissioner Frances McAteer, Chairman
Commissioner Ralph Hurtado
Commissioner Jeffrey K. Mori
(4th. Thursday, 3:30 p.m.)

ZOO COMMITTEE (JOINT)

Commissioner Amy Meyer, Chairman
Commissioner Keith Eickman
Commissioner Frances McAteer
(Call of the Chair-Approx. Every 6 Weeks)

21. RECREATION AND PARK COMMISSION
CHANGE OF MEETING DATE

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13906

RESOLVED, That this Commission approves change of meeting date of the March Commission Meeting from Thursday, March 21, 1985 to Thursday, March 28, 1985, commencing at 2:00 p.m.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolutions, which were processed under Resolution No. 13572, were approved:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 13907

RESOLVED, That all temporary requisitions represented by numbers T40104 through T40106, during the period January 9 through February 13, 1985, are approved and all suspensions and terminations are also approved.

2. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 13908

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

COMMISSION COMMITTEE REPORTS

Parks and Planning Committee Report
Commissioner Eickman submitted for the file the Parks and Planning Committee Minutes for the meeting of Thursday, February 7, 1985. He announced that a Special Parks and Planning Committee Meeting has been scheduled at the Hall of Flowers Auditorium on the Transportation Management Plan. Commissioner Eickman said all Commissioners are invited to attend this important meeting. Commissioner Eickman called special attention to the Douglass Playground Skateboard Proposal which was denied at Committee because of neighborhood objection.

Finance Committee Report
Commissioner Mori submitted for the file the Finance Committee Minutes for the meeting of Friday, January 25, 1985 and meeting of Friday, February 8, 1985.

MAC Committee Report
Commissioner McAteer announced that the MAC Committee (Mather, Arboretum, Conservatory) will meet on Wednesday, March 13, 1985, 4:00 p.m.

Joint Zoo Committee Report
Commissioner Meyer announced that the Joint Zoo Committee will meet on Thursday, March 14, 1985, 4:00 p.m., McLaren Lodge.

Candlestick Park/Athletic Fields Committee
Commissioner Mori announced that the Candlestick Park Committee will schedule a meeting in the near future.

Golf and Yacht Harbor Committee
Commissioner Harris announced that the Yacht Harbor Committee will schedule a meeting in the near future to review increases in berthing fees. This matter will then be sent to the full Commission for approval.

RESOLUTION OF APPRECIATION - SAMANTHA YRUEGAS

On the recommendation of President Friend, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13909

WHEREAS, The expiration of the term of office of Samantha Yruegas as member of the Recreation and Park Commission marks the completion of four years and eight months of outstanding public service and exemplary achievements to the welfare and progress of the Recreation and Park Department; and

WHEREAS, Mayor Dianne Feinstein announced the appointment of Samantha Yruegas on June 27, 1980, and officiated at her formal swearing-in ceremony on July 2, 1980; and

WHEREAS, Samantha Yruegas brought with her vast knowledge of recreation and budgetary matters and immeasurable understanding of community needs through her involvement as Founding Member of the Mexican American Women's National Association, United Way of the Bay Area, California Mexican American Political Association, San Francisco Mexican American Political Association, Democratic Women's Forum; and later expanding her affiliations to include Board of Directors YWCA of San Francisco, Board of Directors YWCA Apartments, Inc., Latino Democratic Club, California Democratic Party; Chicano/Hispanic Caucus, Jamestown Advisory Board CYO Urban Affairs and Conference of Minority Transportation Officials; and

WHEREAS, Samantha Yruegas was recipient of a Certificate of Honor from the San Francisco Board of Supervisors, Certificate of Distinction from Bay Area, USO, Inc., Certificate of Appreciation from Irish-Israeli-Italian Society, Commendation from Irish Democratic Club for community service and Certificate of Appreciation from San Francisco Mexican American Political Association; and

WHEREAS, Samantha Yruegas organized the annual public needs assessment evaluating the Department's Recreation Program and formulating broad range objectives for the City's overall recreation needs; and

WHEREAS, The ability, intelligence, personal spirit of friendliness, dedication and vigor which have characterized all of Samantha Yruegas's official acts, particularly as Chairman of the Recreation Program Committee and as a member of the Finance Committee, Candlestick Park/Athletic Fields Committee, Golf and Yacht Harbor Committee and her earlier assignment to the Parks and Planning Committee, have been visible evidence of a job well done; and

WHEREAS, Samantha Yruegas did give of her time unhesitatingly to attend Commission meetings, Committee meetings, countless hearings involving all aspects of the Department's operations, particularly major recreation activities including judging the Annual Science Fair at the Josephine D. Randall Junior Museum since its inception for four consecutive years; and

WHEREAS, The close relationship which the members of this Commission have enjoyed with Samantha Yruegas has been both stimulating and rewarding, convincing all who know her that her enviable personal and professional attributes will be exceedingly missed; now, therefore, be it

RESOLVED, That the members of the Recreation and Park Commission do hereby express their highest commendation and sincerest appreciation to Samantha Yruegas for a job superbly done; and

FURTHER RESOLVED, That a suitable copy of this Resolution be tendered to Samantha Yruegas as an expression of the sincere wish of her fellow Commissioners that she may enjoy the fullest measure of health, happiness and success in all her pursuits for many rewarding years to come.

GENERAL CALENDAR RESUMED

22. EXECUTIVE SESSION - SUPERIOR COURT NO. 806-788 4:12 p.m.
SETTLEMENT OF LITIGATION - OPEN SPACE ACQUISITION

The Commission met in an Executive Session with Counsel to confer on Settlement of Litigation, Superior Court No. 806-788 from 4:12 p.m. to 4:20 p.m.

On the recommendation of the City Attorney's Office, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13910

RESOLVED, That this Commission approves partial settlement with Ronald Neuman, owner of Lot 17, Edgehill Mountain, for the Open Space Acquisition and Park Renovation Program.

23. EXECUTIVE SESSION - 4:20 p.m. to 5:15 p.m.
PERSONNEL MATTER

The Commissioners conferred on a personnel matter.

ADJOURNMENT

On motion of Commissioner Friend, the meeting was adjourned in memory of Grace Louise Connolly.

On motion of Commissioner Meyer, the meeting was adjourned in memory of Joe Higgins.

On motion of Commissioner Eickman, the meeting was adjourned in memory of Margaret O'Sullivan.

On motion of Commissioner Harris, the meeting was adjourned in memory of Dr. Frank Oppenheimer.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Harry Tracy.

There being no further business, the 585th Regular Meeting of the Recreation and Park Commission was adjourned at 5:15 p.m.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
March 26, 1985

RECREATION AND PARK COMMISSION
AND
CITY PLANNING COMMISSION

SPECIAL JOINT MEETING

M I N U T E S

A Special Joint Meeting of the Recreation and Park Commission and City Planning Commission was called to order on Tuesday, March 26, 1985, at 7:15 p.m., in the Auditorium, Hall of Flowers, Commissioner Meyer and Dr. Nakashima presiding.

DOCUMENTS DEPT.
APR 23
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ROLL CALL

Recreation and Park Commission

Present:

Commissioner Amy Meyer
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori

Absent:

Commissioner Eugene L. Friend
Commissioner Ralph Hurtado
Commissioner Frances McAteer

City Planning Commission

Present:

Dr. Yoshio Nakashima
Commissioner Susan J. Bierman
Commissioner Norman Karasick, Alternate Ex-Officio

Present After Roll Call

Commissioner C. Mackey Salazar
Commissioner Jerome H. Klein

The purpose of the meeting was to discuss approval of conceptual plans for Great Highway Project between Lincoln Way and Sloat Boulevard.

Commissioner Meyer introduced the following members of Recreation and Park Department Staff:

Mr. Bernard Barron, Acting General Manager
Ms. Mary Burns, Assistant General Manager, Administration
Mr. Leonard Fitzpatrick, Superintendent of Recreation
Mr. James Rogers, Assistant Superintendent of Parks
Mrs. Katherine Colzani, Commission Secretary
Ms. Christine Manning, Assistant to Commission Secretary

Dr. Nakashima introduced the following members of City Planning Department Staff:

Mr. Milton Edelin, Deputy Director
Mr. Chi-Hsin Shao, Transportation Planning Head
Mr. Paul Rosetter, Information Officer and Acting Secretary

Commissioner Meyer introduced the following members of the Clean Water Program:

Mr. Todd Cockburn, Executive Director
Mrs. Sara Pickus, Project Manager Great Highway
Mr. George White, Assistant to Executive Director

PRESENTATION BY MR. TODD COCKBURN AND MRS. SARA PICKUS

Mr. Cockburn explained that the design concepts have been discussed with various community groups and the Citiznes' Advisory Committee on Wastewater Management approved the concepts at its regular meeting on March 5, 1985. Mr. Cockburn pointed out that the roadway is as far from houses as possible and will be lower than the existing roadway. Following his presentation, Mr. Cockburn turned over the next portion of the meeting to Mrs. Sara Pickus for specific details.

Ms. Pickus's presentation included a slide presentation which assisted the public and members of the Commissions in understanding more clearly the proposed plan for the Great Highway between Lincoln Way and Sloat Boulevard Ms. Pickus pointed out that the conditions of this area vary every few blocks. The northern area between Lincoln Way and Noriega Street is characterized by what is called low erosion. This changes dramatically in the vicinity of Noriega Street to Santiago Street, a high erosion area. Ms. Pickus noted that the area from Santiago Street to Ulloa Street would be a high erosion area but is protected by the Taraval Sea Wall, constructed in 1940, to safeguard the Taraval Underpass which was damaged by erosion. From Ulloa Street to Sloat Boulevard there is moderate erosion. Ms. Pickus said the San Francisco Board of Supervisors felt that as a long term goal, between the area of Lincoln Way and Sloat Boulevard, O'Shaughnessy's original plan should be carried out to build a sea wall all the way south. Because this is costly, Ms. Pickus said it is desirable to start with the high erosion area. Ms. Pickus then described proposed plans for the high erosion area which will have berm, recreation trail, planted divider and pedestrian promenade. She pointed out on the slides the northbound and southbound lanes,

PRESENTATION BY MR. TODD COCKBURN AND MRS. SARA PICKUS (CONTINUED)

sea wall and Golden Gate National Recreation Area boundary. She also described proposed plans for low and moderate erosion shown on the slides and pointed out the areas of planted berm, northbound and southbound lanes, recreation trail, planted divider and Golden Gate National Recreation Area boundary. Ms. Pickus said the speed limit will be 35 miles per hour through use of synchronized signals. In concluding her comments to the Commissions, Ms. Pickus said that a number of individuals and organizations recommended helpful ideas and expressed a number of concerns at the numerous public hearings conducted. She announced that the concerns and suggestions will be addressed this evening, either by changes in the design or explanation why they cannot be accommodated. Ms. Pickus said the Bicycle Transportation Advisory Committee sent a letter on behalf of bicyclists who use the Great Highway as a means of transportation rather than recreation. They are satisfied with the design of the road but are uncertain about signalized crossings tentatively set for 35 miles per hour, a little fast for bicyclists. Ms. Pickus said this will be worked on to determine if they can be accommodated. One citizen suggested that the existing underpass tunnels be kept for drainage purposes. He recalled a heavy rain in 1934 that would have caused damage through flooding if it had not been for the tunnels. Ms. Pickus said that drainage systems can be built when the tunnels are filled to prevent flooding. Another citizen asked that the existing underpasses be retained for access to the beach. Because the new road will be lower than the old road and because the tunnels have low ceilings, there will not be enough height for individuals to pass through the tunnels. Ms. Pickus pointed out that additional concerns were expressed relative to keeping roadway dimensions to the proper safety standards. She emphasized that the Cleanwater Program has every intention of following those procedures. Ms. Pickus said one individual expressed opposition to encroaching on the east berm. She said that essentially the preference is a roadway for use by individuals that have access to the beach for recreational purposes and not for facilitating the speeds of motorists. She explained that this has been attempted by the plan through synchronized signals. In reply to Commissioner Meyer's question on equestrians, Ms. Pickus said equestrians will be directed to use the beach.

PUBLIC TESTIMONY

Mr. Richard Walsh

Mr. Walsh asked several questions pertaining to safety. He expressed concern for the safety of pedestrians making the cross to the beach.

Ms. Pickus addressed the concerns.

Mr. John Buchwald

Mr. Buchwald expressed support for the straight roadway because it allows the maximum distance from homes and provides for more green space. It will also save gasoline for motorists and stop lights will be a safety measure for pedestrians. Mr. Buchwald suggested a jogging trail and promenade of lesser width.

PUBLIC TESTIMONY (CONTINUED)

Mr. George Minard Brunjes
Mr. Brunjes expressed concern at what he referred to as "tombstones" in Golden Gate Park.

Mr. James Rogers, Assistant Superintendent of Parks, who is in charge of Golden Gate Park, explained that these are informational kiosk maps funded by Friends of Recreation and Parks.

Mr. Brunjes announced his support of the plans for the Great Highway Project between Lincoln Way and Sloat Boulevard and recommended they be accepted by the Commissions.

Mr. Andy Chalmers
Mr. Chalmers noted that the lower green belt was covered over by sand last year which is still there. He said there is planting of daisies and ice plant on top of that sand. Mr. Chalmers emphasized that daisies and ice plant are not wanted. He explained that grass areas are desired.

Mr. Rogers responded that the Department, with the assistance of the Conservation Corps, is removing some of the sand. He explained that some of the sand is being used to fill in irregularities and holes on the slope. He acknowledged that daisies were planted and in one location ice plant was planted. Mr. Rogers explained that the daisies were planted some years ago during the drought as a water saving measure. He assured Mr. Chalmers that there will be an oasis of greenery; lawn and shrubbery areas.

Commissioner Meyer asked Mr. Rogers to remember the desires voiced this evening relative to grass areas, particularly during the period when the plans are being finalized.

Mr. Rogers assured Commissioner Meyer that this is his intention.

Mr. Paul Berrigan
Mr. Berrigan, Licensed Civil Engineer, circulated copies of a Journal entitled "Shore & Beach", Volume 53, No. 1, dated January 1985. Also circulated by Mr. Berrigan were copies of articles from the United States Department of the Interior, copies of a Public Notice concerning an application by the Department of the Army for authorization to place riprap for shoreline protection at Crissy Field, Extract Public Law 95 - Redwood National Park and copies of a report by Professor Johnson. Mr. Berrigan read highlights from these reports to the members of the Commissions and audience. He noted that Professor Johnson is both Vice President and Editor of Shore & Beach and was selected to make a report on the effects of constructing the large sewer beneath the Great Highway. Mr. Berrigan felt the City should publish what he considers an excellent report.

Mr. George Gates
Mr. Gates said he is very much in favor of the plan. He said it will solve the erosion problem where it is most critical.

PUBLIC TESTIMONY (CONTINUED)

Mr. K.W. Fletcher
Mr. Fletcher expressed opposition to taking the tunnels out for two reasons: safety measure for children and a natural drainage source.

Ms. Peggy da Silva
Ms. da Silva suggested marking the bicycle lane on the shoulder and reducing the proposed speed limit. She felt a speed limit of 35 miles per hour would be a little high for bicyclists. Ms. da Silva asked if there is a plan for parking on the Highway.

Ms. Pickus responded that there is no parking between Lincoln Way and Sloat Boulevard.

Mr. George Tainter
Mr. Tainter, Chairman, Citizens' Advisory Committee, Cleanwater Program, enthusiastically supports the proposal.

Mr. Dennis Antenore
Mr. Antenore, Chairperson of the Government Affairs Committee for Wastewater Management, and representative of Coalition for Great Highway and Ocean Beach, expressed strong support for the proposal before the Commissions. He emphasized the Plan is the best that can be done under the circumstances.

Mr. David Ferguson
Mr. Ferguson felt the plan was getting closer to what the public wants. He was against stalling for time but did not want to rush at this point. Mr. Ferguson said lights on the Great Highway do not belong there. He made various recommendations concerning the tunnels, stop lights, elimination of trees and shrubs because of high maintenance, crime, litter and asked for grass. Mr. Ferguson could see no need for a recreation trail. In concluding his presentation, Mr. Ferguson suggested keeping the Plan simple with the assurance that the cost and maintenance will be reduced.

Mr. Joseph Balanesi, Jr.
Mr. Balanesi, representing Parkside District Improvement Club, expressed concerns on various aspects of the Proposal. He felt the width of the corridor will be so narrow that it will be difficult to include all the features planned. Mr. Balanesi urged the Commissions to think of safety first and then the promotion of the recreational resource of the Ocean Beach area and enhancement of its esthetic qualities. Mr. Balanesi announced support of the Proposal that was made at the January meeting but not the Proposal before the Commissions tonight.

FINAL COMMENTS, STAFF RECOMMENDATION AND COMMISSION ACTIONS

Commissioner Meyer announced that there will be two separate actions by the Commissions this evening relative to the Plan for the Great Highway. She said the Recreation and Park Commission has before it a formal resolution.

Dr. Nakashima thanked the Citizens' Advisory Committee for the long hours of hard work and dedicated efforts. He also expressed appreciation to all the people who attended the many meetings and whose concerns and recommendations were of vital importance. Dr. Nakashima invited Mr. Edelin to read the Staff recommendation.

FINAL COMMENTS, STAFF RECOMMENDATION AND COMMISSION ACTIONS (CONTINUED)

Mr. Edelin referred to a report dated March 26, 1985, from Mr. Dean L. Macris, Director of Planning, regarding the proposed plan for the realignment of the Great Highway between Lincoln Way and Sloat Boulevard, and related improvements. Mr. Edelin read the following excerpt from page 5 of the report:

> "In consideration of the various physical and environmental concerns outlined in this memorandum, it is found that the proposed realignment of the Great Highway between Lincoln Way and Sloat Boulevard and related improvements are in conformity with the Master Plan, provided that overlooks are created on the west side of the promenade in order to increase the effective width of the promenade and to break the monotony of the straight alignment of the promenade. The Clean Water Program staff should work with City Planning staff regarding detailed design and dimensions. The design and dimension of these overlooks should follow the following general guidelines if possible: the overlooks should be approximately 50 feet apart and have stairways for access to the beach; the overlooks should have the largest possible width and length as determined feasible by the coastal engineers.
>
> In order to provide an interesting and attractive space for pedestrians and joggers east of the Great Highway, the recreational trail should be curvilinear and have wide meandering curves between each Lower Great Highway intersection (app. 670 feet). In addition, the elevation of the recreational trail should vary and have gentle changes in grade."

On motion of Commissioner Bierman, seconded by Commissioner Salazar, the members of the City Planning Commission voted unanimously that the proposed plan for the realignment of the Great Highway between Lincoln Way and Sloat Boulevard, and related improvements, is in conformity with the Master Plan and adopted the recommendations contained on page 5 of the Memorandum dated March 26, 1985, from the Director of Planning to the City Planning Commission.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 13911

WHEREAS, the Recreation and Park Commission, at a joint meeting with the Planning Commission on August 16, 1983, adopted Resolution No. 13384, approving a straight alignment for the Great Highway between Lincoln Way and Sloat Boulevard; and

WHEREAS, the Board of Supervisors, by Resolution No. 651-84, subsequently recommended phased construction of a concrete seawall/promenade on City property under the jurisdiction of this Commission to protect the new roadway from wave erosion and blowing sand and to enhance recreational opportunities; and

FINAL COMMENTS, STAFF RECOMMENDATION AND COMMISSION ACTIONS (CONTINUED)

RESOLUTION NO. 13911 (CONTINUED)

WHEREAS, in consultation with the public and Recreation and Park Department staff, as well as staff of other pertinent departments, the Department of Public Works and Clean Water Program has proposed a conceptual plan for the highway/seawall/promenade which includes:

- Protection of the existing planted berm east of the roadway;
- Restoration of a 14-foot wide trail for joggers, pedestrians and recreational bicyclists;
- A safe, four-lane straight roadway whose speed would be limited to 35 mph through synchronized signals;
- Improved access to the beach and promenade via seven at-grade crossings located every other block;
- Protection against erosion through phased construction of a seawall/promenade with the same general appearance as the existing O'Shaughnessy Seawall;
- Landscaped dunes west of the road in the areas of low or moderate erosion;
- Planted roadway median and a planted buffer area between the road and promenade; and

WHEREAS, these concepts carry out the essential objectives of the Ocean Beach Improvement Plan: Great Highway Scenic Roadway for a safer roadway and improved recreational corridor approved in principle by this Commission on January 13, 1972, by adoption of Resolution No. 8911; now, therefore, be it

RESOLVED, That the Recreation and Park Commission does hereby approve the conceptual design for the Upper Great Highway between Lincoln Way and Sloat Boulevard described above; and, be it

FURTHER RESOLVED, that plan approval contained in this Resolution is subject to the following conditions:

(1) Review of final plans and specifications relating to the redesign of the Upper Great Highway and recreational corridor; and

(2) Approval of an agreement delineating maintenance responsibilities among City Departments and with the Golden Gate National Recreation Area.

ADJOURNMENT

There being no further business, the Special Joint Meeting of the Recreation and Park Commission and City Planning Commission was adjourned at 8:40 p.m.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
March 28, 1985

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Eighty-sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 28, 1985, at 2:00 p.m., by President Eugene L. Friend.

ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Ralph Hurtado
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori

APPROVAL OF MINUTES

On motion of Commissioner McAteer, seconded by Commissioner Mori, the Minutes of the Regular Meeting of February 21, 1985, were approved.

1. 2:00 P.M. SPECIAL ORDER OF BUSINESS
EXECUTIVE SESSION - SUPERIOR COURT NO. 806-788
SETTLEMENT OF LITIGATION - OPEN SPACE ACQUISITION

The Commission met in Executive Session from 2:00 P.M. to 2:20 P.M., to confer on proposed settlement of Eminent Domain Action Number 806-788 with Deputy City Attorney Andrew Schwartz.

2:20 P.M. The following action was taken:

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13912

RESOLVED, That this Commission approves settlement of Eminent Domain Action Number 806-788 to acquire real property located on Edgehill Mountain, Block 2923, Lots 47, 48, 54, 40 and 58, owned by Ernest and Alice Smith and David and Lydia Miller, for Open Space Program.

2:21 P.M. - President Friend was called away from the Commission Meeting Room for a brief period. Commissioner Meyer assumed the Chair.

2. SAINT MARY'S SQUARE GARAGE
JOINT WORKING AGREEMENT

Mr. Ernie Prindle, Finance Director, explained that the draft lease will be before the Recreation and Park Commission at its next regular meeting in April. The bid process will follow.

Commissioner Mori said the joint working agreement was reviewed by the Finance Committee who recommended approval.

Mr. Ray King, Director, Parking Authority, announced that the Parking Authority has already approved the joint working agreement between the two agencies.

On the recommendation of the San Francisco Parking Authority and the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13913

RESOLVED, That this Commission approves of joint working agreement with the Parking Authority for operation of Saint Mary's Square Garage.

2:27 P.M. - President Friend was recorded present. He resumed the Chair.

3. GENERAL MANAGER'S REPORT

Mr. Bernard Barron, Acting General Manager, summarized, submitted for the record and circulated the following report to the members of the Commission:

"INTRODUCTION OF EXECUTIVE DIRECTOR, S.F. SPECIAL OLYMPICS

I would like to take this opportunity to introduce and welcome Ms. Linda Lovelace, who has been appointed Executive Director of the San Francisco Special Olympics. In her first month as Director, the Special Olympics has already seen an increase of over 200 athletes enrolled in the program and a dramatic increase in the number of participants in the weekly practices.

Linda has been involved on a volunteer basis with the Special Olympics for a number of years, first as a coach and more recently as Program and Meet Director. She has taught for the S.F. Unified School District for seven years in their Special Education Program and so brings to the program specialized training in this field."

Ms. Lovelace received a hearty applause from the Commission, members of Staff and audience following her brief comments.

"RECREATION DIVISION

Enclosed in your packet today is a report on activities of the Recreation Division for the month of February. While not wishing to itemize each matter listed, I would like to call your attention to the fact that the Summer Workreation Program notices have been mailed out to all public and private high schools. Workreation is a summer job program for youth 16 to 18 years of age who are skilled in various recreational activities. We anticipate hiring 150 youth.

You may also want to note that the Rosa Parks Center and Apartments are now open and our nutrition program is feeding 30 seniors, Monday through Friday. This will be expanded to 100 in July. Tenants are moving into the complex gradually. The full capacity is 240 apartments.

STATUS REPORT ON GOLDEN GATE PARK CARROUSEL

The Bureau of Architecture reports that the Carrousel is likely to remain closed for an additional eight to nine weeks. The tests that were authorized by the Commission were not conclusive and Architecture is recommending replacement of all the parts studied. They also believe that some cost recovery will be possible from both the manufacturer and contractor. The sum is as yet undetermined.

STATUS REPORT ON TEA GARDEN GATES

The Tea Garden Gates have been fabricated in Japan, disassembled, and were shipped on March 21. They are due to arrive in San Francisco on April 6, with construction to start at the Tea Garden on April 15.

3. GENERAL MANAGER'S REPORT (CONTINUED)

S.F. ZOO

Six Francois' Leaf Monkeys (two males and four females) will be arriving at the Zoo from Shanghai the first week of April. They will be in quarantine for one month, then will move into their new home in the Primat Discovery Center. These very rare animals were acquire through the Shanghai Sister City Committee.

LYON'S SILVER GIANTS PROGRAM

The Giants are going to operate a Senior Citizen's program this season in cooperation with Lyon's Restaurants. The "Lyon's Silver Giants" program will consist of free bus transportation to eight Tuesday day games and half-price tickets to reserved seats. The department is providing four locations (Crocker Amazon, GGP Senior Center, Eureka Valley and Washington Square) as bus stops for the program.

JUNIPERO SERRA SCHOOL

You will notice drawings from Junipero Serra School, basically thanking the Department for the recently installed flower beds at Holly Park. I would strongly suggest that a letter from the Commission to the school be sent expressing our appreciation."

The Secretary was directed to prepare a letter of appreciation from the Commission to Junipero Serra School.

"HANDICAPPED PLAY EQUIPMENT

I am happy to report that Mary Burns and Leonard Fitzpatrick are looking into the possibility of locating play equipment for the handicapped at the Children's Playground in Golden Gate Park. This equipment is something that is highly desirable and has long been needed. I am hopeful that in the very near future we will also include in selected playgrounds throughout the City this type of equipment for handicapped children to enjoy.

PORTSMOUTH SQUARE PLAQUE

At a recent Parks and Planning Committee meeting, Mr. Philip Paskert, Committee for National Theatre Week, requested of the Department permission to have a plaque installed at Portsmouth Square. This plaque would denote the former site of Washington Hall, directly across from the square, where the first theatrical performance in San Francisco was given. If there is no objection from the Commission, I will write a letter authorizing the plaque to be installed.

NEW CLAIMS PROCEDURE

Enclosed in your packet today you will find a new claim procedure. I would like to call to your attention that portion of the procedure which now requires the Department to report what remedial action it will take to prevent further claims.

3. GENERAL MANAGER'S REPORT (CONTINUED)

COMMISSIONERS FACILITY INSPECTIONS

Also enclosed in your packet is a copy of the revised form for reporting Commissioners' facility inspections. Changes were made to assure that any corrective action taken by staff as a result of a Commissioner's comments is reported back to the appropriate Division head and also to the Commissioner who initiated the action. Copies of the reports will also be kept in a master file in the Commission office.

Please note that Mayor Feinstein, in a letter to the Commission dated October 17, 1984, requested that a report on these facility inspections be forwarded to her office every March and September, to coordinate with mid-year and annual MBO reviews. Please submit any completed forms you may have which should be included in the March report.

CHANGE OF COMMISSION MEETING DATE

A request has been made by Commissioner Friend that the date of the next Recreation and Park Commission meeting be changed from Thursday, April 18, 1985, to Thursday, April 25, 1985, at 2:00 p.m. It will be necessary for the Commission to take formal action on this item."

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13913A

RESOLVED, That this Commission approves change of meeting date for the next Regular Meeting of the Recreation and Park Commission from Thursday, April 18, 1985, to Thursday, April 25, 1985, at 2:00 p.m.

"CONSERVATION CORPS EXCHANGE PROGRAM

For a ten-week period, a group of 12 young people from the British "Community Service Volunteers" program are visiting San Francisco and other areas in the State to learn about the California Conservation Corps. A similar group of C.C.C. members are visiting England under this program, which is sponsored by a grant from the President's International Youth Exchange Initiative. While in San Francisco, a number of these volunteers (all 18 to 20 years of age) have been helping with a project at the Conservatory and various other S.F.C.C. projects throughout the City.

DATES TO REMEMBER

Sunday, March 31, 1985 - The Recreation Symphony will perform at the Hall of Flowers at 3:00 p.m.

3. GENERAL MANAGER'S REPORT (CONTINUED)

DATES TO REMEMBER (CONTINUED)

Monday, April 1, 1985 - The Citizens Advisory Committee on Open Space Acquisition and Park Renovation will meet at 7:00 p.m. at McLaren Lodge, to adopt the recommendations for the 1985-86 fiscal year. Environmental evaluations will follow, with the annual Joint Commission meeting of the Recreation and Park Commission and Planning Commission tentatively scheduled for the first part of May.

RETIREMENTS

Albino Ravella	Gardener	11/01/84	31 years
James Williford	Custodian	12/01/84	27 years
Leo Ghilardi	Rigger	12/01/84	20 years
Robert Lopez	Custodian	01/27/85	17 years
Oghi Ottoboni	Gardener	01/12/85	27 years
Edward Rosaria	Gardener	02/01/85	30 years"

4. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTION

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13914

RESOLVED, That this Commission approves the following animal transaction for the San Francisco Zoo:

Sold To: Peter Gros
Marine World-Africa USA
Marine World Parkway
Redwood City, CA 94065
USDA 93-C-21

One (1) male Llama valued at $400.00. Payment to be made to Animal Purchase Account.

5. SAN FRANCISCO ZOOLOGICAL GARDENS
TRANSFER OF FUNDS

President Friend, following several questions to the Zoo Director concerning the ratification of transfer of funds, emphasized that the Commission should have been apprised of the transaction prior to spending the money. He explained that added security during the Panda Exhibit was important; however, the Commissioners should have been informed of the funding shortfall.

5. SAN FRANCISCO ZOOLOGICAL GARDENS
TRANSFER OF FUNDS (CONTINUED)

On the recommendation of the Zoo Director, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13915

RESOLVED, That this Commission ratifies approval of transfer of funds in the amount of $55,000.00., from Administration account to Zoo's Contractual Services Account, in accordance with Charter Section 6.305 and Commission Resolution No. 13572.

6. SAUL KITCHENER, ZOO DIRECTOR
IUDZG MEMBERSHIP AND
COMMISSION POLICY ON CONFERENCE ATTENDANCE

Mr. Saul Kitchener, Zoo Director, was pleased to announce that he has been invited to join the International Union of Directors of Zoological Gardens. This is the first time a Zoo Director from the San Francisco Zoo has been invited to join this prestigious international organization. Mr. Kitchener also announced that the organization would like a statement from the Commission saying that the Zoo Director will be allowed to attend the annual meetings.

Commissioner Meyer asked the Zoo Director and Commission Secretary to prepare an appropriate reply to the International Union of Directors of Zoological Gardens (IUDZG).

Commissioner McAteer felt the letter should also inform the IUDZG that the Commission is proud and honored that the San Francisco Zoo Director was invited to join this prominent organization.

On the recommendation of the Zoo Director, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13916

RESOLVED, That this Commission does hereby unanimously support membership for the San Francisco Zoo Director in International Union of Directors of Zoological Gardens (IUDZG); and

FURTHER RESOLVED, That the Zoo Director has the Commission's permission to attend annual meetings of this international organization.

7. SAN FRANCISCO ZOOLOGICAL SOCIETY
GATE HANDOUT

On the recommendation of the Joint Zoo Committee and the Zoo Director, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13917

RESOLVED, That this Commission approves proposal of the San Francisco Zoological Society for a gate handout to include advertising which will not compete with a proposed Zoo Guidebook.

8. SAN FRANCISCO ZOOLOGICAL GARDENS - EMERGENCY WORK
AWARD OF CONTRACT - BEAR GROTTO IMPROVEMENTS

On the recommendation of the Zoo Director, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13918

RESOLVED, That this Commission approves of Award of Contract for emergency work to Homer J. Olsen, Inc., under construction contract RP-1085.

Award Amount: $315,481.00.
Const. Mgmt: 22,543.37.

9. KEZAR STADIUM AND PAVILION - BALBOA STADIUM
TEMPORARY WAIVER OF FEES FOR S.F.U.S.D.

On the recommendation of the Recreation Program Committee and the Superintendent of Recreation, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13919

RESOLVED, That the Recreation and Park Commission grants a waiver of the normal youth rate fees for use of Balboa Stadium, Kezar Stadium and Kezar Pavilion for groups from the San Francisco Unified School District for a period not to exceed 120 days.

Fees are waived for the following uses:

All Championship and Regional Play as well as special competition events prior to and during the regular season. Schools that have traditionally used the sites as "home field" will continue to have access under these "fee waiver" provisions. These same provisions will apply to exceptional circumstances and emergencies that may arise during the course of any San Francisco Unified School District Program.

All play at Kezar and Balboa Stadiums is subject to the playability of the fields as determined by Park personnel. (An exception to this would be the traditional "Turkey Day Game" at Kezar Stadium.

Any requests other than those indicated above shall be charged at the regular youth rate.

It is understood that during the 120 day period the San Francisco Unified School District shall waive fees for usage of gyms and auditoriums as requested by the San Francisco Recreation and Park Department.

It is the intention of the Recreation Program Committee of the Recreation and Park Commission to meet with certain members of the Board of Education and the respective staff to adopt a formal statement advocating reciprocal fee waivers and that an annual meeting of respective staff shall be held to review usage by both departments.

9. KEZAR STADIUM AND PAVILION - BALBOA STADIUM
TEMPORARY WAIVER OF FEES FOR S.F.U.S.D. (CONTINUED)

President Friend, noting the presence of Mr. Larry Jacobson, representing the San Francisco Unified School District, asked him to convey the Commission's feelings concerning reciprocals. Mr. Jacobson assured President Friend that he will relay the message to Mr. Phil Cali who was unable to attend today's meeting because of illness.

10. GREAT HIGHWAY
EMERGENCY REQUEST

Ms. Deborah Learner, Park Planner, said that Traffic Engineering is requesting the installation of a stop sign and raised pedestrian islands at the Great Highway and Fulton and stop signs at the Great Highway and Kennedy Drive. She pointed out that there will be no cost to the Recreation and Park Department. Ms. Learner explained that this emergency request is a question of safety. A diagram of the proposal was circulated to the Commissioners.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13920

RESOLVED, That this Commission approves of emergency request by Traffic Engineering to install a stop sign and raised pedestrian islands at the Great Highway and Fulton and stop signs at the Great Highway and Kennedy Drive, at no cost to the Department.

11. GREAT HIGHWAY
POINT LOBOS TO LINCOLN WAY SPEED LIMIT

Ms. Deborah Learner, Park Planner, explained that an engineering and traffic survey on the Great Highway between Point Lobos Avenue and Lincoln Way was recently conducted. Traffic Engineering recommends a 35 mile per hour speed limit for both directions.

Commissioner Meyer questioned such a request because the present speed limit is 25 miles per hour. She pointed out that this is an area where cars are pulling in and out constantly and the road narrows considerably in the vicinity of the Cliff House. Commissioner Meyer was not in agreement with the recommendation of Traffic Engineering.

Commissioner Friend and Commissioner McAteer concurred with concerns expressed by Commissioner Meyer. It was agreed that the matter will be returned to Parks and Planning Committee for further review. Ms. Learner said a representative from Traffic Engineering should be invited to explain the proposal in detail.

The following matter was returned to Parks and Planning Committee:

Establishment of 35 miles per hour speed limit on the Great Highway between Point Lobos Avenue and Lincoln Way.

12. GOLDEN GATE PARK
NO PARKING SIGNS FOR WALLER STREET AND KEZAR DRIVE

Ms. Deborah Learner, Park Planner, announced that approval is requested for "No Parking" signs for street cleaning on Kezar Drive in the area where Waller and Lincoln Way meet. She explained the streets will be cleaned in the morning hours yet to be assigned by the Street Cleaning Bureau.

Following discussion on specific hours of use by Street Cleaning, it was agreed that the matter be continued until hours are established.

13. CANDLESTICK PARK - HARRY M. STEVENS, INC., CONCESSIONAIRE
BEVERAGE PRICE INCREASES

Mr. Perry G. Brown, private citizen, objected to beverage price increases at Candlestick Park. He felt the higher prices at Candlestick Park adversely affect average citizens who enjoy ball games. Mr. Brown cited examples of lower prices charged at other concessions in various sections of San Francisco including areas that cater to wealthy individuals.

Commissioner Eickman noted that Harry M. Stevens, Inc., Concessionaire at Candlestick Park, agreed that there will be no further food and beverage price increases during the 1985 baseball and football season.

On the recommendation of the Finance Committee and the Finance Director, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13921

RESOLVED, That this Commission approves request from Harry M. Stevens, Inc., Concessionaire, for beverage price increases at Candlestick Park for 1985 baseball and football season:

	1984 Price	1985 Approved Price
12 oz. bottle beer vended	$1.75	$2.00
16 oz. canned beer vended	2.00	2.25

14. CANDLESTICK PARK
DEWITT O. BURLINGAME - RENEWAL OF PRERMIT

On the recommendation of the Finance Committee and the Finance Director, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13922

RESOLVED, That this Commission approves renewal of permit issued to Mr. DeWitt O. Burlingame to sell souvenirs at Candlestick Park during 1985 baseball and football season.

Commissioner Mori called attention to the sale of numerous items by individuals who have not received authorization to do so by the Recreation and Park Commission. He expressed concern that the Department is not receiving its fair share of the revenues.

President Friend agreed that there are major problems with unauthorized vendors at the parking lot. He directed Staff to confer with the City Attorney's Office to determine if signs might be posted and what steps can be taken to prevent unauthorized sales of food, beverages and souvenirs at Candlestick Park Parking Lot.

The Commissioners concurred with Mr. Barron's suggestion that Harry M. Stevens, Inc., might be willing to handle the lot area.

15. BERNAL HEIGHTS
OPEN SPACE ACQUISITION

Ms. Mary Burns, Assistant General Manager, Administration, announced that the proposal for the acquisition of nine lots on the north side of Bernal Hill for the Open Space Program has been endorsed by many individuals in the Bernal Heights neighborhood. She added that the proposal has been reviewed and endorsed by the Open Space Committee. Ms. Burns announced Staff's recommendation to approve the acquisition.

Mr. Paul Friedman, Attorney representing Mr. Manuel F. Neves, Sr., owner of seven of the nine lots in question, explained that the transaction to sell the properties is not an offer from his client. He further explained that the offer to sell the lots is from Don Bernal Associates. Mr. Friedman said Mr. Neves is in opposition to the Partnership accepting an offer of the City and County of San Francisco of a 90 day option to purchase the Partnership property for the total purchase price of $250,000. President Friend cautioned Mr. Friedman concerning his comments on a subject involving disagreements among partners. Mr. Friedman submitted for the record a copy of a letter dated March 21, 1985, addressed to Mr. Barry C. Hanson, which states the position of his client, Mr. Manuel F. Neves, Sr.

> The letter is on file in the office of the Commission Secretary and may be inspected upon request.

Ms. Burns pointed out that the issue raised by Mr. Friedman has nothing to do with the subject matter. She explained that the Commission is asked to express its desire to purchase or not purchase the lots. Ms. Burns further explained that the details of the acquisition will be worked out by the Real Estate Department. She added that if Mr. Friedman's client has title, is an unwilling seller and Real Estate is unable to negotiate, the issue will return to the Recreation and Park Commission where a decision will be made to use the City's power of Eminent Domain.

Mr. Michael Reed, representing Bernal Heights Community Foundation, expressed support of the acquisition. He said there is overwhelming support for the acquisition of property that will provide a unique open space opportunity.

15. BERNAL HEIGHTS
OPEN SPACE ACQUISITION (CONTINUED)

Mr. Wallace Wortman, Director of Property, Real Estate Department, recalled that earlier the Real Estate Department was requested to appraise street areas in Bernal Heights for potential sale. Mr. Wortman pointed out that the same appraisal process in arriving at the value of those areas was used in determining the value of the Bernal Hill lots. He assured the Commission that the basis of the value of the property to be acquired is predicated on fair market value.

Mr. Barry Hanson pointed out that two of the lots involved are owned by him. He expressed confidence in the rights of the Partners to sell the land.

Ms. Lurilla Harris, representing Bernal Heights Community Foundation, expressed support in retaining open space on the hill.

- On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13923

RESOLVED, That this Commission approves request for the acquisition of 9 lots on the north side of Bernal Hill for the Open Space Program.

16. SHARP PARK GOLF COURSE
JOAN LANTZ AND JACK GAGE, CONCESSIONAIRES

Mr. Ernie Prindle, Finance Director, presented a brief history of the Sharp Park Golf Course lease relative to the joint venture between three parties; Ms. Joan Lantz, Mr. Jack Gage and Mr. Mike Shannon. Mr. Prindle pointed out that Ms. Lantz and Mr. Gage were responsible for the starter and golf professional activities. Mr. Shannon was responsible for the operation of the restaurant. Mr. Prindle pointed out that the rent delinquency problem developed immediately, partly due to course destruction. Mr. Shannon filed bankruptcy in May, 1984. Following numerous discussions with the lessees and the City Attorney, it was determined that Ms. Lantz and Mr. Gage would assume all contractual obligations to the Department. Mr. Prindle called attention to the following terms requested:

- Minimum rental; $30,000 the first year and $75,000 the second year, to be waived. The rent will be based solely on percentages until the golf course is restored to a functional 18 holes.

- Back due rent of approximately $30,000., which is the result of bankruptcy problems of Mr. Shannon, to be repaid by Ms. Lantz and Mr. Gage at the rate of $1,000 per month with interest at 10%, beginning July 10, 1985.

16. SHARP PARK GOLF COURSE
JOAN LANTZ AND JACK GAGE, CONCESSIONAIRES (CONTINUED)

In response to President Friend's question on delinquent and paid rentals, Ms. Lantz explained that the rent on the Pro Shop has been paid. She further explained that Mr. Shannon refused to pay any rent from his restaurant revenue. Ms. Lantz said the restaurant has recently been reopened and is being operated under the terms and conditions of the lease agreement. She pointed out that much of the damage to the restaurant equipment by Mr. Shannon has been corrected. This has been accomplished through the personal expenses of Ms. Lantz and Mr. Gage.

Commissioner Mori, noting part two of the Finance Director's Report dated February 28, 1985, which calls for waiver of minimum annual rent continuing for one year past restoration of golf course, asked that this section be deleted. He said the matter can be reviewed when the facility is restored.

Ms. Lantz concurred with Commissioner Mori's recommendation and assured the Commission that additional consideration will not be requested unless absolutely necessary.

President Friend recommended review of this matter in September and each six months thereafter until the golf course is fully operational.

Mr. Prindle reminded the Commission that if approval is given, action is subject to approval by the Board of Supervisors.

On the recommendation of the Finance Director, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13924

RESOLVED, That this Commission approves minimum rent waiver and payment of back due rent for Ms. Joan Lantz and Mr. Jack Gage, Concessionaires, Sharp Park, on the following terms:

- Minimum rental; $30,000 the first year and $75,000 the second year, to be waived. The rent will be based solely on percentages until the golf course is restored to a functional 18 holes.

- Back due rent of approximately $30,000., to be repaid by Ms. Lantz and Mr. Gage at the rate of $1,000 per month with interest at 10%, commencing July 10, 1985.

; and

FURTHER RESOLVED, That this Commission directs deletion of part 2 of the Finance Director's Report, dated February 28, 1985, which calls for waiver of minimum annual rent continuing for one year past restoration of golf course and that part 2 will be reviewed when facility is restored; and

16. SHARP PARK GOLF COURSE
JOAN LANTZ AND JACK GAGE, CONCESSIONAIRES (CONTINUED)

RES.NO. 13924 (CONTINUED)

FURTHER RESOLVED, That this Commission requests review and progress report presented at the September Commission Meeting and continuing each six months thereafter until golf course is in full operation; and

FINALLY RESOLVED, That this action is subject to approval by the Board of Supervisors.

17. LAKE MERCED BOATHOUSE
BAY AREA LOCATION CATERERS, CONCESSIONAIRES

Mr. Ernie Prindle, Finance Director, presented a brief history of the Lake Merced Boathouse lease, which was assumed by Bay Area Location Caterers, Inc., effective March 1, 1984. Also recognized by the Commission was Lake Merced Boathouse, Inc., sublessee, who undertook boat operations. Although Mr. McGoldrick was unable to open the Boathouse until November 1, 1984, four months longer than anticipated, the actual minimum rent of $75,000 took effect on July 1, 1984. Mr. Prindle called attention to the numerous problems encountered by Mr. McGoldrick and recommended that the first year minimum rent be reduced from $75,000 to $50,000. On July 1, 1985, the minimum rent will return to its original $75,000., payable in installments of $3,500 per month vs percentages, whichever is greater, with an adjustment in six months for $37,500.

Mr. Dick McGoldrick, owner, Bay Area Location Caterers, commented on the many problems he faced while making every effort to open the facility. The problems include excessive delays in obtaining construction permits, replacement of plumbing and electrical fixtures and a fire in the boat storage area. Mr. McGoldrick also experienced problems with his sublessees, John and Naoma Mustain, dba Lake Merced Boathouse, Inc., who did not perform their contractual obligations. Mr. McGoldrick pointed out that he expended close to $500,000 on the facility. His sublessees are still at the facility and have not made payments to him.

Mr. William McGrane, Attorney representing Mr. McGoldrick, announced that a suit was filed against Lake Merced Boathouse, Inc., for unlawful detainer on March 26, 1985. The sublease provides for payment of $25,000 on March 15, 1985, which was not paid.

Extensive discussion ensued concerning future plans for the boating operation.

President Friend recommended the following:

- $25,000 total payment for fiscal year 1985, ending June 30, 1985, vs percentage, whichever is greater.

- Review by Commission at its July Meeting, with reviews more often than every six months.

17. LAKE MERCED BOATHOUSE
BAY AREA LOCATION CATERERS, CONCESSIONAIRES (CONTINUED)

Mr. Prindle added the following:

- Preparation of a formal business plan concerning the entire boating operation, to be submitted within the next two weeks, with progress report next month.

On the recommendation of the Finance Director, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13925

RESOLVED, That this Commission approves minimum rent waiver and payment of back due rent for Bay Area Location Caterers at Lake Merced Boathouse, on the following terms:

- $25,000 total payment for fiscal year 1985, ending June 30, 1985, vs percentage, whichever is greater.
- Review by Commission at its July Meeting and as often as is necessary thereafter.
- Preparation of a formal business plan concerning the entire boating operation to be presented to the Commission as soon as possible.
- Minimum of 20 boats available for rent by April 20, 1985.

; and

FURTHER RESOLVED, That this action is subject to approval by the Board of Supervisors.

18. GOLDEN GATE PARK - STRYBING ARBORETUM
JOHN MUIR NATURE TRAIL GATE

On the recommendation of Mr. Walden Valen, Director, Strybing Arboretum, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13926

RESOLVED, That this Commission approves of permanent closure of west gate to Strybing Arboretum.

4:26 p.m. - President Friend was called away from the Commission Meeting Room. Commissioner Meyer assumed the Chair.

19. GOLDEN GATE PARK AND COIT TOWER
COORS INTERNATIONAL BIKE CLASSIC

Mrs. Bernice Rodgers, Assistant Recreation Supervisor, announced that the request of Coors International Bicycle Classic to use park property for the Bicycle Classic on Saturday, August 3, and Sunday, August 4, 1985, is recommended by Staff.

Mrs. Rodgers took the opportunity to introduce Ms. Marty Rudolph, who is associated with Mr. Donald M. Hobbs, Director of Program Development, Coors International Bicycle Classic. A brief presentation was given by Ms. Rudolph.

On the recommendation of Parks and Planning Committee and Staff, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13927

RESOLVED, That this Commission approves request of Coors International Bicycle Classic to use the area around the Conservatory of Flowers and to close part of the roadway leading to Coit Tower on Saturday, August 3, and Sunday, August 4, 1985, for the Bicycle Classic.

20. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS

On the recommendation of the Finance Committee and MAC Committee, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13928

RESOLVED, That this Commission approves contract with the Conservatory Auxiliary, as a non-profit entity, to provide various concession services at the Conservatory of Flowers; and

FURTHER RESOLVED, That final detailed plans concerning any changes will be reviewed and approved by the Commission; and

FURTHER RESOLVED, That this action is subject to approval by the City Attorney and Board of Supervisors.

21. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS - RENTAL RATES

On the recommendation of the Finance Committee, MAC Committee and Director of the Conservatory, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13929

RESOLVED, That this Commission approves fee schedule for rental of west wing of the Conservatory of Flowers; and

FURTHER RESOLVED, That this action is subject to approval of the City Attorney and City's Risk Manager.

22. LAKE MERCED
NAMING OF RUNNING TRAIL

Commissioner Eickman, Chairman, Parks and Planning Committee, reported that the request to name a running trail in recognition of Sri Chinmoy was reviewed by Committee on March 3, 1985. He pointed out that he had never heard of Sri Chinmoy until the request was received by Parks and Planning Committee. Commissioner Eickman referred to a letter from Sri Chinmoy Marathon Team to the Commission which gave a brief history of Sri Chinmoy's involvement in the International Sri Chinmoy Marathon Team. Commissioner Eickman noted that Sri Chinmoy was the inspiration behind the 1976 Liberty Torch Relay Run which took the runners through fifty states. The torch, carried by the runners, symbolized a rekindling of the solid values upon which the United States was founded. Commissioner Eickman explained that the local chapter of the Sri Chinmoy Marathon Team sponsors twelve races yearly in the San Francisco Bay Area.

Mr. Dharmaja Acterman, representing the Sri Chinmoy Marathon Team, requested a change in the name from "Sri Chinmoy Running Trail" to "The Sri Chinmoy Run."

Commissioner McAteer expressed opposition to naming parks, trails, squares, playgrounds and any properties or buildings under the jurisdiction of the Recreation and Park Department after religious or political figures. This honor should be reserved for individuals who have made contributions in the field of horticulture, botany, environment or contributed funds for parks and important projects. Commissioner McAteer emphasized that she has nothing against Sri Chinmoy but will have to vote against the request.

Commissioner Meyer thanked Commissioner McAteer for making a point that did not surface at the Parks and Planning Committee Meeting. She asked Mr. Acterman to elaborate on anything that he might feel would meet with Commissioner McAteer's objection.

Mr. Acterman said that he could not overcome Commissioner McAteer's objection.

Commissioner McAteer added that Sri Chinmoy is primarily known as a spiritual leader. She felt his name signifies spirituality rather than marathon running.

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13930

RESOLVED, That this Commission denies the request to name a running trail at Lake Merced in recognition of Sri Chinmoy.

4:45 p.m. - President Friend recorded present. Commissioner Meyer continued to Chair.

23. GOLDEN GATE PARK MOTHERS' MEADOW
KORET PLAYGROUND

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13931

RESOLVED, That this Commission approves the following wording on plaque at Koret Playground in Mothers' Meadow, Golden Gate Park:

KORET PLAYGROUND

The renovation of this playground was made possible through the assistance of the Roberti-Z'Berg State Urban Open Space Program and a grant from the Koret Foundation.

24. JOSEPHINE D. RANDALL JUNIOR MUSEUM
LLEWELLA LEWIS BEQUEST

On the recommendation of the Finance Committee and the Finance Director, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13932

RESOLVED, That this Commission approves the sale of 260 shares of Smart and Final Iris Corporation Stock from Llewella Lewis Bequest received in 1947, for the benefit of the Junior Museum.

25. SOUTH OF MARKET PARK DEVELOPMENT
GRANT FUNDS

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13933

RESOLVED. That this Commission ratifies approval of authorization to apply for, accept and expend $551,923.00. in State Roberti-Z'Berg/Urban Open Space Grant Funds for the development of a South of Market park at 6th and Folsom.

26. SUPPLEMENTAL APPROPRIATION - OPEN SPACE FUNDS
RECREATIONAL FACILITY 7TH AVENUE AND LAWTON STREET

On the recommendation of the Finance Committee, and Ms. Mary Burns, Assistant General Manager, Administration, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13934

RESOLVED, That this Commission approves of Supplemental Appropriation for $125,000.00., from Open Space Funds to develop recreation facility at 7th Avenue and Lawton Street in conjunction with a new high school.

27. SETTLEMENT OF CLAIMS

On the recommendation of the Finance Director and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13935

RESOLVED, That this Commission approves the following claims:

a. Nancy Peterson $32,500.00.

b. Laurel Amato 520.34.

28. ACCEPTANCE OF GIFTS

On motion of President Friend, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13936

RESOLVED, That this Commission accepts the following gifts valued at $17,422.00., to the Recreation and Park Department:

a. From the San Francisco Garden Club, a Palm Case valued at $10,000.00., for the Conservatory of Flowers.

b. From the estate of Mildred A. Martin, 600 shares of Massachusetts Investors Trust valued at $7,122.00., to be used for maintenance and replacement of plant life in Golden Gate Park.

c. From Mr. Hugh Reynolds, one orchid plant valued at $300.00., for the Conservatory of Flowers.

; and

FURTHER RESOLVED, That appropriate letters of appreciation be sent to the donors.

4:50 p.m. - President Friend resumed the Chair.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolutions, which were processed under Resolution No. 13572, were approved.

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 13937

RESOLVED, That all temporary requisitions represented by numbers T40107 through T40127, during the period February 14 through March 18, 1985, are approved and all suspensions and terminations are also approved.

2. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 13938

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

Location	Vendor	Amount
S.F. Zoo	Anchor Fence Co.	$ 9,969.00.
S.F. Zoo	Anchor Fence Co.	14,999.00.
Various	C.R. Reichel Eng. Co.	4,735.00.
S.F. Zoo	Pest Control	12,800.00.
Candlestick	J.C. Phelan & Sons	6,221.00.
Julius Kahn	Vega Fence Co.	8,245.00.
Various	Vega Fence Co.	7,565.70.
McLaren Lodge	All-State Electric	14,125.00.
Rolph P/G	Anchor Fence Co.	9,504.00.

3. CANDLESTICK PARK - WORK ORDER
PARKING LOT REPAVING

RES.NO. 13939

RESOLVED, That work order to Department of Public Works, Street Repair, under Job Order No. 5628E, is approved.

Amount: $32,000.00.

4. CANDLESTICK PARK - WORK ORDER
PARKING LOT REPAVING

RES.NO. 13940

RESOLVED, That work order to Department of Public Works, Street Cleaning and Planting, under Job Order No. 5628E, is approved.

Amount: $21,000.00.

5. TWIN PEAKS - CHRISTMAS TREE POINT
WORK ORDER - VISTA POINT IMPROVEMENTS

RES.NO. 13941

RESOLVED, That work order to Department of Public Works, Building Repair, under Job Order No. 5608E, is approved.

Amount: $9,500.00.

6. NOE BEAVER MINI PARK - WORK ORDER
DEVELOPMENT PROJECT

RES.NO. 13942

RESOLVED, That work order to San Francisco Water Department, under Job Order No. 5674E, is approved.

Amount: $1,400.00.

7. MARINA SMALL CRAFT HARBOR - CONTRACT MODIFICATION
REPLACEMENT OF WOOD FLOATS

RES.NO. 13943

RESOLVED, That modification of contract No. 3 to Page Construction Company, under construction contract RP-986, is approved.

Amount of Increase: $3,739.56.

8. FATHER ALFRED BOEDDEKER NEIGHBORHOOD PARK
CONTRACT MODIFICATION
PARK DEVELOPMENT PROJECT

RES.NO. 13944

RESOLVED, That modification of contract No. 9 to Munkdale Brothers, Inc., under construction contract RP-1014, is approved.

Amount of Increase: $1,985.00.

9. GOLDEN GATE PARK MOTHERS' MEADOW
CONTRACT MODIFICATION
PLAY AREA REHABILITATION

RES.NO. 13945

RESOLVED, That modification of contract No. 5 to Tamal Construction Company, under construction contract RP-1016, is approved.

Amount of Increase: $1,204.00.

10. JOHN McLAREN PARK
DEVELOPMENT PROJECT
FINAL PAYMENT

RES.NO. 13946

RESOLVED, That final payment to Munkdale Brothers, Inc., under construction contract RP-963, is approved.

Amount: $17,498.75.

11. PARKSIDE SQUARE - PLAY AREA REHABILITATION
FINAL PAYMENT

RES.NO. 13947

RESOLVED, That final payment to Tamal Construction Company, under construction contract RP-1022, is approved.

Amount: $7,495.00.

12. LAFAYETTE SQUARE
PLAY AREA REHABILITATION
FINAL PAYMENT

RES.NO. 13948

RESOLVED, That final payment to Watkin & Bortolussi, Inc., under construction contract RP-1012, is approved.

Amount: $1,028.00.

13. CANDLESTICK PARK PARKING LOT
LIGHTS REHABILITATION
FINAL PAYMENT

RES.NO. 13949

RESOLVED, That final payment to All State Electric, Inc., under construction contract RP-1012, is approved.

Amount: $1,028.00.

COMMISSION COMMITTEE REPORTS

1. Joint Zoo Committee Report
Commissioner Meyer submitted for the file the Joint Zoo Committee Minutes for the meeting of Tuesday, January 8, 1985.

Commissioner Meyer submitted for the file the Joint Zoo Committee Minutes for the meeting of Thursday, March 14, 1985. The Minutes are subject to approval and/or correction at the next Joint Zoo Committee Meeting scheduled for Tuesday, May 7, 1985.

2. Finance Committee Report
Commissioner Mori submitted for the file the Finance Committee Minutes for the meeting of Friday, March 1, 1985.

3. Special Parks and Planning Committee Report
Commissioner Eickman submitted for the file the Special Parks and Planning Committee Minutes for the meeting of Wednesday, March 6, 1985.

4. Recreation Program Committee Report
Commissioner McAteer submitted for the file the Recreation Program Committee Minutes for the meeting of Thursday, March 7, 1985.

5. Parks and Planning Committee Report
Commissioner Eickman submitted for the file the Parks and Planning Committee Minutes for the meeting of Thursday, March 7, 1985.

6. Candlestick Park/Athletic Fields Committee Report
Commissioner Mori submitted for the file the Candlestick Park/Athletic Fields Committee Minutes for the meeting of Monday, March 11, 1985.

7. Mather, Arboretum, Conservatory Committee Report
Commissioner McAteer submitted for the file the Mather, Arboretum, Conservatory Committee Minutes for the meeting of Wednesday, March 13, 1985.

8. Golf/Yacht Harbor Committee Report
Commissioner Harris submitted for the file the Golf/Yacht Harbor Committee Minutes for the meeting of Tuesday, March 19, 1985.

GENERAL CALENDAR RESUMED

29. EXECUTIVE SESSION - 5:00 p.m. to 7:18 p.m.
PERSONNEL MATTER

The Commissioners conferred on a personnel matter.

ADJOURNMENT

On motion of President Friend, the meeting was adjourned in memory of Joan Shorenstein Barone.

On motion of President Friend, seconded by Commissioner Harris, the meeting was adjourned in memory of Eva Ivani.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Irene Weed.

On motion of Commissioner Hurtado, the meeting was adjourned in honor of the First Anniversary of the San Francisco Youth Conservation Corps.

There being no further business, the 586th Regular Meeting of the Recreation and Park Commission was adjourned at 7:18 p.m.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
April 25, 1985

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Eighty-seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 25, 1985, at 2:00 p.m., by President Eugene L. Friend.

DOCUMENTS
MAY 1 1985
PUBLIC LIBRARY

ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Ralph Hurtado
Commissioner Frances McAteer

Present After Roll Call:

Commissioner Jeffrey K. Mori arrived at 2:08 p.m.

APPROVAL OF MINUTES:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the Minutes of the Special Meeting of March 26, 1985, were approved.

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the Minutes of the Regular Meeting of March 28, 1985, were approved.

GENERAL MANAGER'S REPORT

Mr. Bernard Barron, Acting General Manager, submitted for the record the following report to the members of the Commission:

"1. 1985-86 BUDGET
Department staff will be meeting tomorrow morning, April 26, with Mayor Feinstein, who will review our proposed budget for 1985-86.

2. BOEDDEKER PARK
Members of the Commission have received a copy of the response to the Mayor from Commissioner Friend regarding the completion of Father Boeddeker Park. A final inspection is scheduled for 3:00 p.m. on Friday, April 26. If everything major on the "punch list" has been corrected, the Park will be opened on Wednesday, May 1, at 9:30 a.m. Both Mayor Feinstein and Father Alfred Boeddeker are scheduled to attend.

3. RECREATION DIVISION
Enclosed in your packet today is a report on the activities of the Recreation Division for the month of March. I would like to call your attention to the fact that the Community Services Division has opened the cultural side of the Mission Recreation Center at 2450 Harrison Street (Treat Avenue side). The program is developing well and offers a wide range of activities including arts and crafts, a children's drill team, drama, and stress management classes for adults. Our Department is cooperating with the Mission Cultural Center in providing programs for the residents. The athletic side of Mission Recreation Center has been in full operation for over a year and is very heavily used by the community.

4. LAKE MERCED
Subsequent to the last Commission meeting, staff has met with Dick McGoldrick and two prospective operators who desire to assume the fishing and boating component of the Lake Merced lease. Both prospective operators would add trophy fishing to the Lake. Written proposals from prospective operators will be reviewed by staff as soon as they are received. The operators understand that any changes in the rate structure are subject to Commission approval.

On April 18, John Mustain, the former boating concession operator, vacated his sublease areas at the Lake. Written proposals from prospective operators will be reviewed by staff as soon as they are received. The operators understand that any changes in the rate structure are subject to Commission approval.

The Department's revenues from the boathouse, bar and restaurant, and meeting rooms (since they opened in November) total $14,563. The Department's revenue from the Mustain's boating and fishing operation total $3,025 through August, 1984. Last month's restaurant revenues alone were $5,546. Annualizing this figure (which is bound to rise), the Recreation and Park Department will realize $66,552 is revenues without considering the boating and fishing components of the lease.

GENERAL MANAGER'S REPORT (CONTINUED)

5. PRELIMINARY REPORT ON CAMP MATHER
The opening date for accepting reservations to Camp Mather for the 1985 season was April 8. To date, the Department has made over 425 reservations, with approximately 100 more in process. Within the first two weeks we had completely booked our busiest time period at the Camp (July 28 through August 10).

This is the first year the Camp Mather reservations have been made with the use of our Wang equipment. The system automatically calculates the fees which should be charged, based on residency status and age groups. In addition, it automatically keeps track of which cabins are available for each week of the season. The automation of the Camp Mather reservations has allowed us to decrease the amount of staff time used for this function and increased our productivity.

6. PRIMATE DISCOVERY CENTER - S.F. ZOO
The Grand Opening of the Primate Discovery Center will take place on Saturday, April 27, at 10:00 a.m. following a week of special preview events.

The President of Algeria, Mr. Chadli Bendjedid, visited the Zoo on Monday, April 22, and was given a private tour of the Primate Center. President Bendjedid was particularly impressed with the educational displays at the new Primate Center and expressed an interest in finding out more about educational exhibits and how they could be used in the Algiers wildlife park. He said he might ask a team from Algiers to come to San Francisco to work with our staff on the development of an Algerian educational program.

7. LEAGUE OF CALIFORNIA CITIES CONFERENCE
Mary Burns is attending a two-day conference in San Jose sponsored by the League of California Cities. The purpose of the meeting is to exchange ideas on innovative programs in community services provided by local governments including libraries, recreation and park programs, historic preservation, schools, etc. Mary was on the planning committee for the conference and helped secure speakers on economic forecasting, infrastructure improvements and management, and effective lobbying for the arts.

8. DATES TO REMEMBER

April 27	- Primate Center Grand Opening, 10:00 a.m.
April 30	- Friends of Recreation & Park Annual Meeting 5:30 to 7:30 p.m. at the Zoo. The agenda will include a lecture from Saul Kitchener on the Primate Center and its inhabitants, as well as election of officers.
May 1	- Special Olympics Bowling, Castle Lanes 9:00 a.m. to 4:00 p.m.
May 2	- Mayor Feinstein will formally dedicate the Vista Point on top of Twin Peaks at 1:45 p.m.
May 11	- Jesse Owens Track Meet, McAteer Field, 10:30 a.m.
May 18	- Ella Jenkins Concert at Stern Grove, 11:00 a.m."

SHADOWING OF KIMBELL AND HAMILTON PLAYFIELDS

Commissioner Amy Meyer joined by Commissioner Jeffrey K. Mori expressed concern regarding a proposed Redevelopment Agency project which could possibly severely shadow Kimbell and Hamilton Playfields. Commissioner Meyer suggested that a letter be written, asking that a solar fan study be undertaken immediately by the proper entity, and that the Redevelopment Agency should operate under the same constraints as any other department in conjunction with the Proposition K - Shadowing Ordinance, which states that any proposed development must not severely shadow a park under the jurisdiction of the Recreation and Park Department.

The Commission directed that Bob Coble and Tim Lillyquist draft a letter to the Redevelopment Agency expressing the Commission's concern.

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1. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was approved:

RES.NO. 13950

RESOLVED, That this Commission approves the following animal transactions for the San Francisco Zoo:

Sold To: International Animal Exchange
130 E. Nine Mile Road
Ferndale, MI 48220
USDA #34-BD-4

One (1) male Hippopotamus valued at $500.00. Payment to be credited to our account.

Sold To: Lincoln Park Zoo
2200 N. Cannon Drive
Chicago, Illinois 60614
USDA #33-C-4

Two (2) male and three (3) female Rock Hyrax valued at $600.00 each for a total payment of $3,000.00. Payment to be made to Animal Purchase Account.

Purchased
From: Charles P. Chase Co., Inc.
6903 NW 43rd Street
Miami, Florida 33166
USDA #58-AG

Two (2) male and one (1) female European hedgehog valued at $225.00 each for a total payment of $675.00. Payment to be made from Animal Purchase Account.

2. GOLDEN GATE PARK - RHODODENDRON DELL
FUHRMAN BEQUEST FUND

On the recommendation of the Parks and Planning Committee and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was approved:

RES.NO. 13951

RESOLVED, That this Commission approves expenditure of $10,000.00., in Fuhrman Bequest Funds for the purchase of hybrid rhododendrons.

SPECIAL RECOGNITION EXTENDED TO GARDENERS

The Commission noted the spectacular condition of Golden Gate Park as well as the Neighborhood Parks and Squares, and directed that a letter be sent to the Department's gardeners expressing the Commission's appreciation for their dedicated efforts.

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3. GOLDEN GATE PARK - NO PARKING SIGNS
WALLER STREET AND KEZAR DRIVE

At the Commission meeting of March 28, it was requested that staff provide further information regarding the specific hours of use required by D.P.W. for Street Cleaning before approving the "No Parking" signs on Waller Street and Kezar Drive. Ms. Deborah Learner, Park Planner, reported that a response was received from Mr. William Keene, Assistant Superintendent, D.P.W. Street Cleaning Division. He stated that the expected hours to be posted for Waller Street and Kezar Drive are Wednesday and Friday 6-8 a.m.

The Commissioners discussed the practicality of the hours, and whether the early time would inconvenience residents. The problem of all day parkers at U.C. Medical Center was also discussed.

The Commissioners requested that Deborah Learner discuss with the Department of Public Works alternative hours that may be more convenient to residents, as well as meet the requirements of D.P.W.'s equipment scheduling in that area. Staff was requested to work out details with D.P.W. and that this item would be ratified at the next Commission Meeting.

4. GOLDEN GATE PARK
KENNEDY DRIVE AND 8TH AVENUE

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13952

RESOLVED, That this Commission approves request from Traffic Engineering, Department of Public Works, to stripe for rechannelization of traffic at Kennedy Drive and 8th Avenue.

5. GREAT HIGHWAY
35 MPH SPEED LIMIT BETWEEN
POINT LOBOS AVENUE AND LINCOLN WAY

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13953

RESOLVED, That this Commission establish a 35 mile per hour speed limit between Point Lobos Avenue and Lincoln Way.

6. DUBOCE PARK

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13954

RESOLVED, That this Commission approves the installation of handicapped ramp for Muni Metro stop at Duboce Park.

7. MUNICIPAL GOLF COURSES
ADJUSTMENT IN FEES

Mr. James Cooney, Assistant Superintendent of Parks, reported that the Golf Committee on April 17, 1985, held a Public Hearing to hear staff proposals to increase fees in the Golf Division. He stated that there were very few objections to the rate increases themselves, except with respect to the proposed increases at Lincoln Park Golf Course. Some members of the public felt that the proposed fee increases at Lincoln Park were excessive. Mr. Cooney stated that Harding Park Golf Course is generally perceived to be superior to Lincoln Park Course, and that Lincoln Park Golf Course fees should be modified downward. Mr. Cooney pointed out some features of the proposed adjustment in fees, as follows:

Weekday rates would not be affected with the exception of Tournament Fees.
The most price impact occurs on Weekends and at the Standard rate. In referring to Standard rate one should understand that "Standard" means the rate which a non-resident would pay. The proposed changes in fees impact primarily non-residents rather than residents. The fee changes would be limited to Weekend play, and Weekend players would be primarily non-residents.

Mr. Cooney stated that the Golf Division has experienced an 18% increase in labor costs over the last three years, and that this is the first proposed increase since April, 1982. The increases will go into effect in January, 1986, which is almost four years between rate increases. The second reason for the request to increase rates is so that the Golf Division can exceed operational costs and provide funding for improvements to the golf courses. The golf courses have not been supported by the General Fund since Proposition 13, so the Golf Operational Budget has had to be independent and the Golf Budget is equivalent to the amount of money the golf courses generate. In asking for an increase in fees, Mr. Cooney stated that the revenue generated by the golf courses would be used within the Golf Course Budget to improve the condition of the golf courses.

7. MUNICIPAL GOLF COURSES (CONTINUED)

On the recommendation of the Golf Committee, and on motion of Commissioner Harris, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 13955

RESOLVED, That this Commission approves adjustment in fees at Municipal Golf Courses, as follows:

ALL FEES SHOWN BELOW DO NOT INCLUDE
.25¢ RESIDENT DISCOUNT WHICH WILL EXPIRE JULY 1, 1985

	Current Weekday	Current Weekend	Proposed Weekend
HARDING			
Standard	$ 8.00	$10.00	$15.00
Resident	7.00	9.00	12.00
Sr./Jr.	6.00	9.00	12.00
" "after 1 pm	4.00	9.00	12.00
Backnine	4.00	5.00	7.50
Twilight	4.00	5.00	7.50
Tourn.Fee	1.00	1.00	3.00
LINCOLN			
Standard	$ 7.00	$ 9.00	$12.00
Resident	6.00	8.00	10.00
Sr./Jr.	5.00	8.00	10.00
" "after 1 pm	3.50	8.00	10.00
Backnine	3.50	4.50	7.00
Twilight	3.50	4.50	7.00
Tourn.Fee	1.00	1.00	1.00
FLEMING			
Standard	$ 3.50	$ 4.00	$ 6.00
Resident	3.00	3.50	4.50
Sr./Jr.	2.00	3.50	4.50
Tournament (18 holes)	7.00	8.00	12.00
Tourn.Fee	1.00	1.00	1.00
SHARP PARK			
Standard	$ 7.00	$ 9.00	No Change
Resident (Pacifica Resident)	6.00	8.00	
Sr./Jr.	5.00	8.00	
" "after 1 pm	3.50	8.00	
Backnine	3.50	4.50	
Twilight	3.50	4.50	
Tourn.Fee	1.00	1.00	
GOLDEN GATE			
Standard	$ 2.00	$ 3.00	$ 4.00
Resident	1.00	2.50	2.50
Sr./Jr.	1.00	2.00	2.00

Resident Card is $20.00.
All proposed Weekend fees take effect January 4, 1986.
Weekend and Holiday rates are the same.
Reservation fees are eliminated, except at Sharp Park Golf Course, where the reservation procedure will remain unchanged.

TOURNAMENTS (EXCEPT SHARP PARK)

1. 24 player minimum.
2. Shotgun 144 player minimum $5 tournament fee.
3. Tournament rate is the standard rate plus the Tournament fee.
4. Tournament fee due 30 days in advance (non-refundable).
5. Tournament green fees due 10 days in advance (non-refundable).

8. MARINA SMALL CRAFT HARBOR
ADJUSTMENT IN BERTH RENTAL RATES

Commissioner Tommy Harris reported that a Public Hearing of the Yacht Harbor Committee was held on Tuesday, April 16, 1985, at the Hall of Flowers, and he stated no one from the public showed up at this Public Hearing.

Mr. Bill Gray, Harbor Manager, stated that the proposed adjustment in berth rental rates is only a 5% increase, and that the last rate increase was January 1, 1983. Mr. Gray explained that he was a guest speaker Tuesday evening at a Boatowners Association Meeting, where 175 people were present. Mr. Gray explained that the boat owners seemed to have no objections to the increase.

On the recommendation of the Yacht Harbor Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13956

RESOLVED, That the Commission approves adjustment in berth rental rates at the Marina Small Craft Harbor listed as follows:

BERTH SIZE	CURRENT QUARTERLY SIZE	PROPOSED QUARTERLY RATE
20'	$ 173.00	$ 181.50
25'	217.50	228.50
30'	260.00	273.00
35'	302.50	317.50
40'	409.50	430.00
45'	460.00	483.00
50'	512.00	537.50
60'	614.00	644.50
70'	716.50	752.00
80'	819.00	860.00
100'	1,024.00	1,075.00

(Rounded off to nearest .50¢)
Note: New rates will become effective July 1, 1985.

9. MARINA SMALL CRAFT HARBOR
BERTH TRANSFER FEE

On the recommendation of the Yacht Harbor Committee, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13957

RESOLVED, That this Commission approves berth transfer fee of $10.00 per berth foot.

10. MARINA SMALL CRAFT HARBOR
ASSIGNMENT OF FUEL DOCKING LEASE

Mrs. Robin Burgstahler, Property Manager, explained that Items 10 and 11 are companion measures. Item 10 would approve the assignment of the Fuel Docking lease from Chevr to the actual person who has been performing the services there all along. The sub-lessee will now become the Master lessee and will assume the lease and all the responsibility of indemnifying the City and County of San Francisco agains accidents, environmental impairment insurance, and will include certain other provisions of having the hoist and th waste pump available at all times. These stipulations will be reiterated in the reassignment document.

10. MARINA SMALL CRAFT HARBOR
ASSIGNMENT OF FUEL DOCKING LEASE (CONTINUED)

President Friend questioned Mrs. Burgstahler concerning the insurance clauses in this matter.

Mrs. Burgstahler indicated to President Friend that the insurance clauses have been reviewed by the Risk Manager and this entire transfer and extension of the five year option is contingent on approval by the Risk Manager. All insurance sections of this lease will be updated to meet current considerations in the reassignment document.

Mr. Mike Purcell, representing Chevron, stated he believed Mrs. Burgstahler had explained the situation very clearly. According to Mr. Purcell, Chevron presently has complete maintenance and replacement responsibility of the fuel docking facilities, which includes the dock, the pumps, the tanks, the lines, etc. With the approval of this lease assignment Mr. Paul Kaplan will assume full responsibility from Chevron. Chevron will continue to be the supplier and will offer Mr. Kaplan group insurance rates for much of the coverage necessary under this lease.

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13958

RESOLVED, That this Commission approves the assignment of Fuel Docking lease from Chevron to Gas House Cove Marina, Inc., Paul Kaplan, President.

11. MARINA SMALL CRAFT HARBOR
FUEL DOCKING LEASE - FIVE YEAR OPTION

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13959

RESOLVED, That this Commission approves the exercise of five year option for Fuel Docking lease at Marina Small Craft Harbor by Gas House Cover Marina, Inc., Paul Kaplan, President.

12. CANDLESTICK PARK
FIELD MAINTENANCE AGREEMENT

Mr. Bernard Barron, Acting General Manager, explained that under the terms of the lease with the San Francisco Giants and the City and County of San Francisco it is the responsibility of the Giants to maintain the field; however, we have an agreement whereby the Giants pay us to maintain the field, and this is merely renewal of a contract which is in its third year of existence.

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13960

RESOLVED, That this Commission approves Field Maintenance Agreement with San Francisco Giants for 1985 season.

13. SUMMER LUNCH PROGRAM

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13961

RESOLVED, That this Commission approves authority to apply for, accept and expend funds from the U.S. Department of Agriculture for 1985 Summer Lunch Program in the amount of $153,589., and any other funds that are available.

14. GOLDEN GATE PARK TENNIS

Approval of Tennis Lesson fee increases.

Taken Off Calendar.

15. 4TH ANNUAL ELLA JENKINS CONCERT
1985 WEEK OF THE YOUNG CHILD
COMMISSION RESOLUTION OF APPRECIATION

Mr. Leonard Fitzpatrick, Superintendent of Recreation, explained that Ella Jenkins is an internationally known writer and singer of children's music and has recorded many records. Commissioner Mori asked that we present a Resolution of Appreciation to the many people who have contributed goods and services to the Ella Jenkins Concert. Mr. Fitzpatrick explained that this will be the culminating event in San Francisco's "Week of the Young Child."

On the recommendation of the Recreation Program Committee, and on motion of Commissioner Mori, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 13961a

RESOLVED, That the San Francisco Recreation and Park Commission is extremely pleased to join the 1985 Week of the Young Child, May 12-18 by presenting the 4th Annual Ella Jenkins Concert at Sigmund Stern Grove on Saturday, May 18, 1985, for the young children of San Francisco and their families and friends; and, be it

FURTHER RESOLVED, That the San Francisco Recreation and Park Commission recognizes the assistance given to the Recreation and Park Department in presenting the concerts by Barbara Geisler for poster designs, Robin Goodrow for presenting a puppet show; Gingerbread, Ltd., for donating Kazoos, Simpson Paper Company for donatng poster stock; Jan Baer for distributing posters throughout the Bay Area and to Meryl Glass, Byron Siegel, and Bonnie Cassinelli for serving on the concert committee; and be it

FINALLY RESOLVED, That the Recreation and Park Commission thanks KRON-TV for cooperating and preparing public announcements for the concerts, making thousands of citizens aware of the Ella Jenkins Concerts.

16. ACCEPTANCE OF GIFTS

On motion of Commissioner McAteer, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 13962

RESOLVED, That this Commission accepts the following gifts valued at $3,500.00., to the Recreation and Park Department:

a. From Bronson, Bronson & McKinnon, $2,500.00., on behalf of the Lawyers' Softball League, through Friends of Recreation and Parks, for the Softball Trophy Account.

b. From Mr. Joseph A. Moore, $1,000.00., through Friends of Recreation and Parks, for undesignated account.

FURTHER RESOLVED, That appropriate letters of appreciation be sent to the donors.

17. SETTLEMENT OF CLAIMS AND JUDGMENTS

On the recommendation of the Finance Director, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13963

RESOLVED, That this Commission unanimously approves the following claims:

Coast Truck Rental	$1,329.15	(Unlitigated Claim)
Safeco Insurance Co.	2,362.23	(Unlitigated Claim)
J. & F. Smallwood	591.70	(Unlitigated Claim)
Rosemary DeVincenzi	2,528.41	(Litigated Claim)

Commissioner Hurtado stated that he was personally acquainted with claimaint David Inge, would have a potential conflict of interest if he were to vote on the following claim, and asked to be excused from voting.

On motion of Commissioner Harris, seconded by Commissioner Mori, Commissioner Hurtado was excused from voting on the following claim.

On motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13964

RESOLVED, That the Commission approves the following claim:

David R. Inge II $1,506.00 (Litigated Claim)

APPROVED BY THE FOLLOWING VOTE:
Ayes: 6 (Commissioners Friend, Meyer, Eickman, Harris, McAteer, Mori)
Excused from Voting: (Commissioner Hurtado)

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17. SETTLEMENT OF CLAIMS AND JUDGMENTS (CONTINUED)

On motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was approved:

RES.NO. 13965

RESOLVED, That this Commission approves the following claim

Bess Waxer/Attorney $4,000.00 (Unlitigated Claim)

APPROVED BY THE FOLLOWING VOTE:
Ayes: 6 (Commissioners Friend, Meyer, Eickman, Harris, Hurtado, Mori)
Noes: 1 (Commissioner McAteer)

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18. UNION SQUARE GARAGE
MANAGEMENT FEE AGREEMENT

Approval of award of Management Fee Agreement.

Taken Off Calendar.

19. UNION SQUARE GARAGE

Approval of Prop J certification for operation of parking garage.

Taken Off Calendar.

20. CIVIC CENTER GARAGE

Mrs. Robin Burgstahler, Property Manager, explained that the parking rates were proposed by the Department of Public Works and advanced by the Parking Authority. The proposed parking rates were reviewed at the Finance Committee Meeting held on Monday, April 22, 1985.

President Friend explained that we share revenues with Parking Authority in several of our garage leases. In the case of Civic Center Garage the proportional revenue split between Recreation and Park Department and Parking Authority is 60/40. The Recreation and Park Department has agreed that the Parking Authority will operate the Garages and we will confer with them on the setting of fees. The fees proposed are not unreasonable, and in concurring with Parking Authority on their recommendation we are attempting to bring them in line with market rates for long term parking. Major revenues are always generated in the area of short term parking, which utilizes the same amount of space more profitably.

20. CIVIC CENTER GARAGE (CONTINUED)

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13966

RESOLVED, That this Commission approves parking fee increase at Civic Center Garage, as follows:

Current Rates	D.P.W. Proposed Rates	Recommended Rates
Special Event: $2.00 - (4 hour max.)	$3.00 - (5 hour max.)	Same as DPW Recommended Rates
Overnight: $9.00	No Recommendation	Reduce to $3.00 as recommended by Parking Authority to stimulate usage as no one uses lot at $9.00 rate

21. PORTSMOUTH SQUARE GARAGE

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 13967

RESOLVED, That this Commission approves parking fee increase at Portsmouth Square Garage, as follows:

Current Rates	D.P.W. Proposed Rates	Recommended Rates
1 hr. $ .50	1 hr. $ .50	Same as DPW Recommended Rates
2 hrs. 1.50	2 hrs. 1.00	
3 hrs. 2.50	3 hrs. 2.50	
4.hrs. 4.00	4 hrs. 4.25	
5 hrs. 5.50	5 hrs. 6.00	
6 hrs. 7.00	6 hrs. 8.25	
7 hrs. 8.50 max.	7 hrs. 11.00 max.	
Monthly $115.00	Monthly $150.00	

22. SAINT MARY'S SQUARE GARAGE

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13968

RESOLVED, That this Commission approves parking fee increase at Saint Mary's Square Garage, as follows:

Current Rates		D.P.W. Proposed Rates		Recommended Rates
		Valet Parking:		
1/2 hr.	$1.50	1/2 hr.	$ 1.50	Same as DPW
Each Additional		1 hr.	3.00	Recommended Rates
1/2 hr.	1.50	1-1/2 hrs.	4.50	
24 hrs.	10.00 max.	2 hrs.	6.00	
		2-1/2 hrs.	7.50	
		3 hrs.	9.00	
		3-1/2 hrs.	10.00	
		4 hrs.	12.50	
		Over 4 hrs.	14.00 max.	

APPROVED BY THE FOLLOWING VOTE:
Ayes: 6 (Commissioners Friend, Meyer, Eickman, Harris, Hurtado, Mori)
Noes: 1 (Commissioner McAteer)

23. SAINT MARY'S SQUARE GARAGE

Mr. Barton Wong, representing Chinatown Neighborhood Improvement and Research Center, questioned staff concerning what the plans were for expanding park space on top floor of Saint Mary's Square Garage.

Commissioner Mori explained that this is one specific point that is part of the lease package that went out to bid on Saint Mary's Square Garage. The Finance Committee discussed the fact that under the new agreement the Recreation and Park Commission can take over the top space and utilize it for whatever recreational purposes we want.

Mr. Barton Wong felt that this proposal would definitely be supported by the Chinatown community. Any move to expand open space in the Chinatown area is welcomed by the community, and he expressed full support for the proposal to expand park space.

President Friend suggested that input by Mr. Wong was needed to redesign Saint Mary's Park to make it more attractive to the community and encourage more use of this open space.

Commissioner Meyer recommended approval with a notation that when it gets to planning stages Chinatown community will have opportunity to provide input.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13969

RESOLVED, That this Commission approves proposal to expand park space on the top floor of Saint Mary's Square Garage.

24. CAMP MATHER - AWARD OF STORE AGREEMENT

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13970

RESOLVED, That this Commission approves award of Store Agreement for 1985 season.

25. CAMP MATHER - AWARD OF SADDLE HORSE AGREEMENT

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13971

RESOLVED, That this Commission approves award of Saddle Horse Agreement for 1985 season.

26. CAMP MATHER - MUSIC FESTIVAL

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO.13972

RESOLVED, That this Commission approves award of Music Festival Agreement for 1985 Labor Day Weekend.

27. MISSION DOLORES PARK - AWARD OF CONTRACT REHABILITATION PROJECT

On the recommendation of the Department of Public Works, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13973

RESOLVED, That this Commission approves award of contract to Tamal Construction, under Construction Contract RP-1069:

Award Amount: $29,523.00.
Const. Mgmt: 4,500.00.

28. WEST SUNSET SOCCER FIELD - AWARD OF CONTRACT DEVELOPMENT PROJECT

On the recommendation of the Department of Public Works, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13974

RESOLVED, That this Commission approves award of contract to WatKin & Bortolussi, Inc., under Construction Contract RP-1047.

Award Amount: $534,500.00.
Const. Mgmt: 53,022.00.

29. GOLDEN GATE PARK - STOW LAKE
AWARD OF CONTRACT
REHABILITATION PROJECT JUDGMENTS

On the recommendation of the Department of Public Works, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 13975

RESOLVED, That this Commission approves award of contract to Valentine Corporation, under construction contract RP-1047.

Award Amount: $269,369.00.
Const. Mgmt: 29,200.00.

30. MARINA SMALL CRAFT HARBOR
LITA VIETOR MEMORIAL
ACCEPTANCE OF GIFT

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13976

RESOLVED, That this Commission accepts gift of landscape viewing area along seawall at Marina Small Craft Harbor for Lita Vietor memorial marker, valued at approximately $70,000.00, from friends of Lita Vietor.

FURTHER RESOLVED, That letter of appreciation be sent to Loris DiGrazia.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Recreation and Park Commission and will be acted upon by a single roll-call vote of the Commission. There will be no separate discussion of these items unless a member so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

On motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolutions, which were processed under Resolution No. 13572, were approved:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 13977

RESOLVED, That all temporary requisitions represented by numbers T40128 through T40134, during the period March 19 through April 15, 1985, are approved and all suspensions and terminations are also approved.

2. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 13978

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property:

Location	Vendor	Amount
S.F. Zoo	Bayco Industries	$ 912.70
GGP-Little Rec	Pump Repair Service	1,800.00
Junior Museum	Insulation Services	1,800.00
GGP-Card Shelter	Mike Regan Const.Co.	8,000.00
Candlestick Park	Fraser Edwards Co.	2,542.16
Candlestick Park	Vega Fence Co.	1,315.00
Noe Valley PG.	Anchor Fence Div.	6,922.00
St. Mary's Rec.	Ace Boiler & Welding	3,950.00
Moscone Rec.Ctr.	Ace Boiler & Welding	6,000.00
Hyde St. Mini Pk.	Lewis M. Merlo Inc.	12,800.00
Harding Park	Anchor Fence Div.	3,615.00
Lincoln Park	All-State Electric	10,775.00
Lincoln Park	Anchor Fence Div.	6,532.00
Kezar Pavilion	Al's Chimney Cleaning	1,200.00

3. GOLDEN GATE PARK - ALVORD LAKE
CONTRACT ORDER - PRODUCTION WELL PROJECT

RES.NO. 13979

RESOLVED, That Contract Order appointing Pacific Gas & Electric Company, under Job Order No. 5764E, is approved.

Amount: $14,500.00

4. SHARP PARK - CONTRACT ORDER
ENVIRONMENTAL EVALUATION

RES.NO. 13980

RESOLVED, That Contract Order appointing Geomatric Consultants, Inc., under Job Order No. 5532E, is approved.

Amount: $67,000.00

CONSENT CALENDAR (CONTINUED)

5. FATHER ALFRED BOEDDEKER NEIGHBORHOOD PARK
CONTRACT MODIFICATION
PARK DEVELOPMENT

RES.NO. 13981

RESOLVED, That Modification of Contract No. 10, to Munkdale Brothers, Inc., under construction contract RP-1014, is approved.

Amount of Increase: $3,138.00.

6. TWIN PEAKS - CHRISTMAS TREE POINT
CONTRACT MODIFICATION
VISTA IMPROVEMENTS

RES.NO. 13982

RESOLVED, That Modification of Contract No. 2 to Valentine Corporation, under construction contract RP-1057, is approved.

Amount of Decrease: $283.00

7. GARFIELD SQUARE - CONTRACT MODIFICATION
REHABILITATION PROJECT

RES.NO. 13983

RESOLVED, That Modification of Contract No. 2, to TMT Company, under construction contract RP-1010, is approved.

Amount of Increase: $5,760.00.

8. GEORGE MOSCONE PLAYGROUND - CONTRACT MODIFICATION
RESURFACE PLAY COURTS

RES.NO. 13984

RESOLVED, That Modification of Contract No. 1 to National Surfacing Co., Inc., under construction contract RP-1064, is approved.

Amount of Increase: $3,000.00

MOTION: J.Mori SECONDED: A.Meyer ACTION: Approved

COMMISSION COMMITTEE REPORTS

1. Parks and Planning Committee Report
Commissioner Eickman submitted for the file the Parks and Planning Committee Minutes for the meeting of Thursday, April 4, 1985.

2. Yacht Harbor Committee Report
Commissioner Harris submitted for the file the Yacht Harbor Committee Minutes for the meeting of Tuesday, April 16, 1985,

3. Golf Committee Report
Commissioner Harris submitted for the file the Golf Committee Minutes for the meeting of Wednesday, April 17, 1985.

4. Finance Committee Report
President Friend submitted for the file the Finance Committee Minutes for the meeting of Monday, April 22, 1985.

ADJOURNMENT:

On motion of Commissioner McAteer, the meeting was adjourned in memory of Tom Otto.

On motion of Commissioner Mori, the meeting was adjourned in memory of Roderic Coleman.

On motion of Commissioner Harris, seconded by the entire Commission, the meeting was adjourned with fondest wishes of a speedy recovery and return of Kitty Colzani, Commission Secretary.

On motion of Commissioner Meyer, the Commission extended its best wishes for a speedy recovery to Ruth Asawa.

On motion of Commissioner Hurtado, the meeting was adjourned in honor of the 65th birthday and retirement of his father, Tony Hurtado.

3:50 p.m. - President Friend called a recess for ten minutes prior to Special Order of Business-Executive Session at 4:00.p.m.

GENERAL CALENDAR RESUMED

31. SPECIAL ORDER OF BUSINESS 4:00 P.M. TO 5:50 P.M.
EXECUTIVE SESSION - PERSONNEL MATTER

The Commission met in Executive Session to confer on a personnel matter.

There being no further business, the 587th Regular Meeting of the Recreation and Park Commission was adjourned at 5:50 p.m.

Respectfully submitted,

Christine M. Manning

Christine M. Manning,
Acting Commission Secretary
Recreation and Park Commission

SF
R25
#2
1/16/85

San Francisco, California
May 16. 1985.

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Eighty-eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, May 16, 1985, at 2:00 p.m., by President Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances Mcateer
Commissioner Jeffrey K. Mori

Present after Roll Call:

Commissioner Ralph Hurtado arrived at 2:10 p.m.

2. APPROVAL OF MINUTES:

On motion of Commissioner Meyer, seconded by Commissioner Mori, the Minutes of the Regular Meeting of April 25, 1985, were approved with the following corrections:

Page 4, Item 1 - Animal Transactions -
Value of one male Hippopotamus was corrected to show "$400.00" rather than $500.00.

Page 12, Item 20 - Civic Center Garage -
Reference to 60/40 proportional revenue split between Recreation & Park Department and Parking Authority was corrected to show that it applies only to St. Mary's Garage, not Civic Center Garage.

3. GENERAL MANAGER'S REPORT

Mr. Bernard Barron, Acting General Manager, submitted for the record the following report to the Commission:

"(a) BOARD OF SUPERVISORS' COMMENDATION

I would like to take this opportunity to present a Board of Supervisors' Commendation to Park Section Supervisor Joseph E. Bell, introduced by Supervisors Doris Ward and Willie Kennedy. The commendation acknowledges Joe's outstanding efforts in contributing to the excellent playing conditions for the 69th Annual Varner-Ward City Golf Championship and recognizes the diligent work of the entire crew in achieving the superior quality of the Harding Park greens, worthy of the highest compliment.

(b) YACHT HARBOR RATE STRUCTURE

Each Commissioner has received a copy of a letter from Mayor Feinstein, expressing concern regarding the rate schedule for berths at the Marina Yacht Harbor. The Mayor requests that the Commission review the rate structure at other harbors and schedule a re-hearing on this matter in the near future. The Mayor also requests that the Commission review the current policy regarding transfer of berthing permits.

Staff is presently re-analyzing the fees at comparable marinas and this matter will be calendared for hearing by the Yacht Harbor Committee and the full Commission at the earliest possible date.

(c) 1985-86 BUDGET

The department's proposed budget for 1985-86 is undergoing final review by the Mayor. We were advised this week that our request for seven new positions in next year's budget has been reduced to four. The next step in the budget process is review by the Board of Supervisors. A hearing on the Recreation & Park Department budget by the Board of Supervisors Finance Committee has been scheduled for Tuesday, June 18, 1985, at 1:30 p.m.

(d) ZOO - GOLDEN MONKEYS

Saul Kitchener and Peggy Burks are currently in Beijing to negotiate with the Chinese authorities for a possible loan of golden monkeys for exhibit at the S.F. Zoo. These unique monkeys, rarely exhibited outside of China, have golden hair, blue skin, and they are one of the few monkey species that can survive winter temperatures and snow. If the negotiations are successful as we expect, the monkeys could be arriving as early as June, 1985. However, they would have to undergo a minimum 30-day, state-mandated quarantine before going on exhibit.

The negotiations with the Chinese government are being made in conjunction with officials from Los Angeles, who also hope to obtain the golden monkeys on loan to the L.A. Zoo. If the request is approved, the monkeys would come first to San Francisco for approximately three months, then would travel to Los Angeles for exhibit at the L.A. Zoo.

3. GENERAL MANAGER'S REPORT (Continued)

(e) RECREATION DIVISION

Please find enclosed in your packets the full report of the Recreation Division for the month of April. While I am unable to report all of the events and activities I would like to point out that the Senior Citizens 31st Annual Hobby Show on April 24th attracted 1,500 seniors.

Father Alfred Boeddeker Park opened this month with over 400 attending the early morning ceremonies. The park has been well filled daily and is open from 8:30 a.m. to 7:00 p.m. with a recreation director on duty from 10 a.m. to 7:00 p.m. Through the cooperation of the police department we have had an officer on duty all day long, every day.

The annual swimming pool maintenance has been completed and all pools are open. The Ella Jenkins Concert for young children will be held this Saturday morning, May 18th at 11:00 a.m. in Stern Grove. We also point out that the third annual Recreation Program hearing will be conducted Tuesday, May 21st at 7:30 p.m. Please refer to the complete report for more detailed information.

(f) OPEN SPACE ANNUAL MEETING

You will note that a tentative date is listed in the front of today's calendar for the joint meeting of the Recreation & Park and City Planning Commissions to adopt the General Manager's Annual Report on Open Space. We had hoped to hold the meeting on Tuesday, May 28, but were unable to get a quorum of the City Planning Commission.

It is imperative that this hearing be conducted within the next few weeks in order that the report be included as part of the Board of Supervisors budget review process. The City Planning Commission suggests that this item be heard as the first order of business at their regular Commission meeting on Thursday, May 30, 1985, at 2:00 p.m., in Room 282, City Hall.

NOTE: THE COMMISSION WAS POLLED AND IT WAS DETERMINED THAT THURSDAY, MAY 30, 1985, AT 2:00 P.M. WAS AN AGREEABLE DATE FOR SCHEDULING THE JOINT MEETING OF THE RECREATION AND PARK AND CITY PLANNING COMMISSIONS TO ADOPT THE GENERAL MANAGER'S ANNUAL REPORT ON OPEN SPACE. THE SECRETARY WAS DIRECTED TO PREPARE THE APPROPRIATE PUBLIC NOTICE.

(g) COIT TOWER STUDY

Staff will be receiving a briefing early next week on the results of the consultant's study on the structural integrity of Coit Tower. The matter will then be calendared for review by the Parks and Planning Committee.

(h) LINCOLN PARK - UNDERGROUNDING OF UTILITIES

The Department of Public Works created an underground utility district eight years ago in the Lincoln Park Golf Course, thereby eliminating most power poles and overhead wires that were on the golf course. A portion of the work was never completed and a request to finish the project has gone to the Board of Supervisors to put the remaining lines underground.

3. GENERAL MANAGER'S REPORT (Continued)

(i) PROGRESS REPORT - GOLDEN GATE PARK STABLES

At the Commission's request, the Golden Gate Park Stables are currently undergoing a "facelift". The work which is now in progress and scheduled for completion by August, includes the erection of a new fence around the riding arena and the construction and installation of new stable doors. Installation of the new doors on one of the stables, consisting of twelve stalls, will begin in the next ten days. A total of 50 doors will be replaced and all of the stalls will be steam cleaned and receive exterior painting. This work compliments the major capital project currently under study by the Bureau of Architecture for the renovation of the stables.

(j) RETIREMENTS:

Robert Dean	Gardener	05/01/85	30 years
Patrick Noone	Gardener	05/01/85	24 years
John Mojas	Aquatic Superv.	05/01/85	32 years
Arthur Hunt	Golf Starter	05/18/85	23 years"

4. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

On the recommendation of Saul Kitchener, Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was approved, with amendment:

RES. NO. 13985

RESOLVED, That this Commission approves the following animal transactions for the San Francisco Zoo:

Sold To: Lincoln Park
2200 N. Cannon Drive
Chicago, IL 60614
USDA #34-C-4

Two (2) male and three (3) female Rock Hyrax valued at $600.00 each for a total price of $3,000.00. Payment to be made to Animal Purchase Account.

Purchased
From: Northland Wildlife Inc.
2601 E. Highway 169
Grand Rapids, MN 55744
USDA #41-B-101

One (1) male Giraffe valued at $6,000.00. Payment to be debited from our account.

Sold To: Northland Wildlife Inc.
2601 E. Highway 169
Grand Rapids, MN 55744
USDA #41-B-101

One (1) male Mouflon valued at $25.00. Payment to be credited to our account.

4. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (Continued)

Sold To: Northland Wildlife Inc.
2601 E. Highway 169
Grand Rapids, MN 55744
USDA #41-B-101

One (1) female Grant zebra valued at $2,000.00. Payment to be credited to our account.

AMENDED TO ADD THE FOLLOWING:

Purchased For: Fota Wildlife Park
Carrigtwohill
County Cork, Ireland

Six (6) Macaws valued at $3,450. Payment to be debited from our account. (For Gift to County Cork as part of Sister-City Exchange)

5. GOLDEN GATE PARK - NO PARKING SIGNS
WALLER STREET AND KEZAR DRIVE

At the Commission meeting of April 25, 1985, it was reported that the D.P.W. Street Cleaning Division expected that the hours to be posted for street cleaning on Waller Street and Kezar Drive are Wednesday and Friday, from 6:00 to 8:00 a.m. Members of the Commission questioned the practicality of the hours and whether the early time would inconvenience residents. Staff was requested to contact the Department of Public Works to determine if the work could be performed at alternative hours.

Ms. Deborah Learner, Park Planner, reported that D.P.W. staff advises that performing the street cleaning any later than the proposed 6:00 to 8:00 a.m. time slot would be an inefficient use of their equipment, which would not ordinarily be operating in this area at a later time and would have to be moved across town. They also felt that any street cleaning scheduled from 7:00 to 9:00 a.m. would create a greater problem with commute traffic using Kezar Drive in the morning.

Based on this information, staff recommended that the street sweeping hours be posted for 6:00 to 8:00 a.m., as proposed by D.P.W., and the impact be evaluated after the procedure is implemented.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 13986

RESOLVED, That this Commission approves the posting of "No Parking 6-8 a.m." signs by the Department of Public Works for street cleaning on Wednesdays and Fridays on Waller Street and Kezar Drive.

6. GOLDEN GATE PARK - FESTIVAL

Mr. Barron reported that this matter was heard by the Parks and Planning Committee at its meeting on May 2, 1985. The original request submitted by Mr. Roger Abelson of Imagine Nine, Inc., was to hold a two-day event at the Polo Field on a Saturday and Sunday in June. The Committee felt that the Polo Field was not an appropriate site, and recommended approval for the event to be held instead at Kezar Stadium.

Mr. Barron reported further that Mr. Abelson and department staff met at Kezar on May 7, at which time Mr. Abelson expressed concern regarding the condition of the stadium and both parties agreed that Lindley Meadow in Golden Gate Park would be a more appropriate setting. It was the staff's recommendation that the event be approved for Lindley Meadow and be limited to one day only, Sunday, June 23. Mr. Barron commented further that in the past Mr. Abelson had anticipated crowds as large as 30,000 for certain events, and, in fact, much smaller crowds were actually in attendance.

Commissioner Eickman commented that this matter had been before the Parks and Planning Committee on at least three occasions. He stated that if the staff recommends moving the event to Lindley Meadow, he would concur, but wanted to make it clear that the Parks and Planning Committee recommended approval for Kezar - not Lindley Meadow. He also commented that possible damage to the Park is a major concern with this type of event.

Commissioner Friend asked about the estimated size of the crowd. Mr. Abelson stated that the expected attendance depends on the speakers and performers, and that information is not yet confirmed.

Ms. Lois Wise, Attorney for Imagine Nine, Inc., asked if she could speak to the Commission on a number of points involving the proposed event. Ms. Wise explained that the week of June 23 through June 29 has been designated as "United Nations Week" in observance of the 40th anniversary of the signing of the United Nations Charter. She noted that the purpose of the U.N. Charter is to support human rights and freedom and to help those in need. She stated further that June 23 has been designated as "Anti-Apartheid Day" in the United States. The festival proposed by Imagine Nine, Inc. is a part of that network of events. She stated that the overall purpose of the event is charitable; to collect food and monetary contributions for Airlift Africa, as well as to provide a free speech forum. She emphasized that this is a free-speech, First Amendment, constitutionally protected event.

Ms. Wise also commented that in order to educate the public on the issues involved, and to allow the many groups and performers to participate, two days are needed for the event. She stated that it would be an infringement of their rights if the event were limited to one day, and would have dire financial consequences for a number of the performers who have agreed to participate and have given up other paid commitments in order to do so. She also pointed out that Roger Abelson has an excellent track record in presenting successful events throughout the Bay Area.

A brief discussion ensued regarding the department's experience with similar events held in Golden Gate Park over the past few years, including those in which Mr. Abelson was involved. Mr. Abelson stated that his organization has an excellent track record, that there have never been problems with security at any of his events, and that the performance bonds were always returned because there was no damage to the Park. He commented further that he felt the department had no reason on that basis to deny the requested two-day permit.

6. GOLDEN GATE PARK - FESTIVAL (Continued)

A number of Commissioners expressed concern regarding damage to the park, not only at Lindley Meadow but in other areas where cars might be illegally parked on the grass, etc., and wondered if the standard $3,000 performance bond would be sufficient to cover potential damages.

Commissioner Harris asked Mr. Abelson about the sponsors for the proposed event. It was his understanding at the last Parks and Planning Committee, that the United Nations was one of the sponsors. Mr. Abelson explained that the "United Nations 40th Anniversary Cultural Celebration Committee", a local group, was one of the sponsors. Ms. Linda Tumulty, Chair of that Committee, was present and confirmed Mr. Abelson's statement regarding their sponsorship of the event.

Regarding the location for the proposed event, Mr. Abelson explained that the Polo Field was their first choice. When concerns were expressed by the Parks & Planning Committee and staff regarding possible damage to the field and conflicts with scheduled athletic events, Kezar Stadium was agreed upon as an alternate site. However, after inspecting the stadium, it was determined that it might be unsafe, especially for a crowd of 20 to 30,000. Other sites, such as Civic Center, were either unavailable or not appropriate for this type of event. Lindley Meadow and Speedway Meadow seem to be the best choices.

Mr. Abelson stated further that they are not sure at this point of the expected attendance, and that it could be anywhere from 5,000 to 20,000. With that in mind, and considering the problems with traffic on Kennedy Drive, they would prefer Speedway Meadow, which is more secluded from traffic.

Mr. Barron was surprised to learn that Speedway Meadow was now being discussed as a potential site, and noted that in all the meetings he had attended with Mr. Abelson, Speedway Meadow was never mentioned. Mr. Barron also stated that he was concerned with the constant changes in plans for the event proposed by Mr. Abelson. Today's meeting was the first time Mr. Barron had heard that one of the purposes of the event was to provide a forum for speakers supporting the anti-apartheid movement.

Commissioner Meyer stated that she shared Mr. Barron's concern regarding the constant changes in the program. She noted that the presentation made today was very different than what was presented at the Parks & Planning Committee meeting. She commented that these changes make it difficult for the Recreation and Park Department and other affected agencies to plan adequately for the event. It was her understanding that this was originally planned as a primarily musical event. It now sounds as though it is more a speaking and fund-raising event. She commented further that these details should be discussed at the Committee level and should be in final form when presented to the full Commission.

Commissioner Meyer asked Mr. Barron for his recommendation regarding the use of Speedway Meadow for this event. Mr. Barron stated that protection of the park is his major concern and noted that there is a stand of young cherry trees at Speedway Meadow that he would not want to have damaged. He stated that he would prefer that the event be held at Lindley and/or Marx rather than Speedway Meadow.

6. GOLDEN GATE PARK - FESTIVAL (Continued)

Officer Mike Dempsey of Richmond Station, S.F. Police Department, stated that he had several concerns regarding the proposed event. He explained that the Police Department must be informed of the expected attendance at such events, which depends upon the speakers and performers. He thought these arrangements would be finalized by now, and asked Mr. Abelson when they would be able to provide a confirmed list of speakers and performers. Ms. Wise explained that the uncertainty over the date and site of the event has prevented them from getting firm commitments from the performers. She stated that they can be fairly certain of attracting 15 to 20,000 people each day of the event, but that could go way up. She noted that on June 21 the University of California Regents would be voting on the issue of divestiture, and the event might draw from the crowd expected to demonstrate at U.C. Ms. Wise stated that most of the people expected to attend the event in the Park would be San Francisco residents who are likely to walk or take public transportation. They also hope to have designated parking areas not located in the immediate vicinity of the Park. Officer Dempsey again expressed his concerns regarding the last-minute changes in Mr. Abelson's proposal, and stated that this makes it almost impossible for the Police Department to do any planning for traffic control and security.

Commissioner Meyer suggested, as an alternate proposal, that the event be allowed to take place on two days, as originally requested, that Lindley Meadow be approved as the site, and that the promoters be asked to finalize the plans for the event in a timely manner.

On motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13987

RESOLVED, That this Commission approves the request of Imagine Nine, Inc. to stage a music and art festival on Saturday and Sunday, June 22 and 23, 1985, in Golden Gate Park, with the following stipulations:

(1) That the event be held in Lindley Meadow, June 22 and 23, 1985, from 12:00 Noon to 7:00 p.m. each day;

(2) That the promoters of the event meet with representatives of the Recreation & Park Department, Police Department, and other affected City agencies to finalize plans for the event and provide, at the earliest possible date, a confirmed list of performers and an estimate of expected attendance. The promoters of the event will also provide sufficient security for the event as required by the San Francisco Police Department;

(3) That the promoters obtain the required permit from the Recreation and Park Deprtment for this event and meet all requirements for insurance and performance bond within the time limits set forth in the permit regulations.

APPROVED BY THE FOLLOWING VOTE:
Ayes: 4 (Commissioners Meyer, Hurtado, McAteer, Mori)
Noes: 3 (Commissioners Friend, Eickman, Harris)

7. TWIN PEAKS - PLAQUE

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 13988

RESOLVED, That this Commission approves the following wording on butterfly plaque at Twin Peaks:

TWIN PEAKS NATURAL HABITAT

Twin Peaks is the last San Francisco habitat for the Mission Blue butterfly (Icaricia icariodes missionensis), an endangered species that was once commonly found throughout the City. On sunny spring days small irridescent blue butterflies may still be seen about this remnant of their former habitat. Preservation of Twin Peaks assures a place for the Mission Blue as well as other native animals and plants that are part of the City's natural heritage.

8. FULTON PLAYGROUND - IDA HOFF FIELDHOUSE

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13989

RESOLVED, That this Commission approves the following wording on plaque to be affixed to Ida Hoff Fieldhouse at Fulton Playground:

THE IDA HOFF FIELDHOUSE

Dedicated to the memory of Ida Hoff in recognition of her contribution to the civic and educational affairs of her neighborhood and community.

1985

9. INDIA BASIN

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13990

RESOLVED, That this Commission approves recommendation to delete Ferrari parcel from Open Space element, except for Shoreline Band, at India Basin.

10. WEST SUNSET SOCCER FIELDS

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13991

RESOLVED, That this Commission approves accuracy and objectivity of the City Planning Department's Environmental Evaluation of West Sunset Soccer Fields.

11. MIRALOMA PLAYGROUND

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 13992

RESOLVED, That this Commission approves rehabilitation plans at Miraloma Playground.

12. KIMBELL PLAYGROUND

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 13993

RESOLVED, That this Commission approves Phase I plans at Kimbell Playground.

13. ACCEPTANCE OF GIFTS

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 13994

RESOLVED, That this Commission accepts the following gifts valued at $445.00, to the Recreation and Park Department:

a. From Mrs. Ginetta Sagan, gift of six orchids, valued at $345.00, for orchid collection at Conservatory of Flowers, Golden Gate Park.

b. From anonymous donor, one ping pong table, valued at $100.00, for Recreation Division.

14. GOLDEN GATE PARK - TENNIS COURTS
AWARD OF CONTRACT
TENNIS COURTS RESURFACING

On motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 13995

RESOLVED, That Award of Contract to Tennis & Track Builders USA, under construction contract RP-1093, is approved:

Award Amount: $54,298.00
Const. Mgmt: 7,500.00

15. SIGMUND STERN GROVE, JUNIPERO SERRA PLAYGROUND, AND JOSEPHINE D. RANDALL JUNIOR MUSEUM PARKING LOT
AWARD OF CONTRACT

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 13996

RESOLVED, That Award of Contract to Wilson Electric Co., Inc., under construction contract RP-1079, is approved:

Award Amount: $27,850.00
Const. Mgmt: 4,000.00

16. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, were considered to be routine by the Recreation and Park Commission and were acted upon by a single roll-call vote of the Commission.

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolutions, which were processed under Resolution No. 13572, were approved:

a. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 13997

RESOLVED, That all temporary requisitions represented by numbers T40134 through T40142, during the period April 16 through May 4, 1985, are approved and all suspensions and terminations are also approved.

b. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 13998

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

Location	Vendor	Amount
Sloat Blvd. at Pacific	Vega Fence Co.	$ 5,300.00.
North Beach Pool	Pump Repair Service	780.90.
S.F. Zoo	Shelton Transfer Service	4,264.00.
Sharp Park	Casper Construction Co.	15,000.00.
Harding Park	Anchor Fence Co.	6,589.00.
Harding Park	Anchor Fence Co.	2,184.00.
McLaren Lodge	Dorman Co.	2,877.00.
S.F. Zoo	Damark Service Co.	7,350.73.
S.F. Zoo	Damark Service Co.	11,582.43.

c. FATHER ALFRED BOEDDEKER NEIGHBORHOOD PARK
WORK ORDER

RES.NO. 13999

RESOLVED, That Work Order to Recreation and Park Department, under Job Order No. 5337E, is approved.

Amount: $1,485.00

d. ARGONNE, CABRILLO, AND FULTON PLAYGROUND
FINAL PAYMENT
RICHMOND DISTRICT PLAYGROUNDS REHABILITATION

RES.NO. 14000

RESOLVED, That Final Payment to Munkdale Bros., Inc., under construction contract RP-991, is approved.

Amount: $8,029.75

NOTE: ITEMS 18 AND 20 TAKEN UP OUT OF ORDER

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18. COMMISSION COMMITTEE REPORTS

Parks and Planning Committee
Commissioner Eickman submitted for the file the Parks and Planning Committee Minutes for the meeting of Thursday, May 2, 1985.

Finance Committee
Commissioner Mori submitted for the file the Finance Committee Minutes for the meeting of Thursday, May 9, 1985.

20. UNION SQUARE GARAGE

Finance Director Ernie Prindle explained that the Department solicited bids for a management agreement to operate Union Square Garage. On March 19, five bid packages were opened and the management fees proposed by the various bidders were announced. Subsequently, staff conducted a detailed analysis and prepared a summary report comparing the five proposals submitted. Several of the bidders objected to the method of comparison used by staff and there was a significant possibility of litigation against the City and County on this matter. On the advice of the City Attorney, the Finance Committee met again on May 9, 1985, and recommended the rejection of the bids submitted by all operators, and the re-bidding of the Union Square Garage lease.

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14001

RESOLVED, That this Commission approves the rejection of all bids submitted by all proposed operators and authorizes the re-bidding of the Union Square Garage lease.

THE COMMISSION RECESSED ITS MEETING AT 4:00 P.M., IN ORDER TO CONVENE IN EXECUTIVE SESSION. THE COMMISSION RECONVENED AT 5:00 P.M.

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17. SPECIAL ORDER OF BUSINESS - EXECUTIVE SESSION - PERSONNEL MATTER - RESIGNATION OF GENERAL MANAGER

On motion of Commissioner Hurtado, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14002

RESOLVED, That this Commission accepts the resignation of General Manager Tom Malloy, effective October 19, 1985.

19. ADJOURNMENT:

Commissioner Meyer requested that a letter of appreciation be sent to Ray Canepa expressing the Commission's appreciation for his cooperative efforts during his career with the Police Department and extending best wishes in his retirement.

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19. ADJOURNMENT (CONTINUED)

On motion of Commissioner Eickman, the meeting was adjourned in memory of Mrs. Dorothea Simon.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Dr. William F. Wagner.

On motion of Commissioner Hurtado, the meeting was adjourned with best wishes to Barney Barron on the occasion of the marriage of his daughter, Susan Gloria Barron.

There being no further business, the 588th Regular Meeting of the Recreation and Park Commission was adjourned at 5:10 p.m.

Respectfully submitted,

Cynthia Landi

Cynthia Landi, Acting Secretary
Recreation and Park Commission

San Francisco, California
May 20, 1985

SPECIAL MEETING

RECREATION AND PARK COMMISSION

A Special Meeting of the Recreation and Park Commission was called to order on Monday, May 20, 1985, at 4:00 p.m., by President Eugene L. Friend.

ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Ralph Hurtado
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori

Present after Roll Call:

Commissioner Amy Meyer, Vice President, arrived at 4:12 p.m.

AT THE REQUEST OF COMMISSIONER FRIEND, ITEM #2 WAS TAKEN UP OUT OF ORDER.

2. APPROVAL OF FUNDING FOR THE POSITION OF INTERIM GENERAL MANAGER, RECREATION AND PARK DEPARTMENT

Commissioner Friend explained that the resignation of General Manager Tom Malloy, which was accepted by the Commission at its regular meeting of May 16, 1985, is effective October 19, 1985. Mr. Malloy will remain on the payroll through that date, on sick leave. Commissioner Friend stated that it is the Commission's intention to appoint an Interim General Manager at today's meeting and asked Finance Director Ernie Prindle to explain to the Commission what procedure should be followed in order to provide funds for the employment of an Interim General Manager until October 19.

Mr. Prindle stated that he had discussed this matter with representatives of the Controller's Office and Civil Service. They advise that the Department cannot submit a requisition for the employment of a General Manager as long as Mr. Malloy is still on our payroll. However, the Controller would approve a requisition for the employment of a person to fill a position with a salary range equivalent to that of General Manager, if a resolution is passed by the Board of Supervisors approving the transfer of funds for this purpose. Once this transfer of funds is approved, the Department could submit the requisition to hire a person to fill the position of Interim General Manager, and the person appointed to that position could start receiving that salary within two to three weeks.

On motion of Commissioner McAteer, seconded by Commissioner Hurtado, the following resolution was adopted:

RES. NO. 14003

RESOLVED, That this Commission approves the submission of a resolution to the Board of Supervisors, requesting a transfer of funds for the employment of an Interim General Manager, Recreation and Park Department, through October 19, 1985.

AT 4:10 P.M. THE COMMISSION RECESSED ITS MEETING IN ORDER TO CONVENE IN EXECUTIVE SESSION REGARDING ITEM #1 - APPOINTMENT OF INTERIM GENERAL MANAGER. THE COMMISSION RECONVENED IN PUBLIC SESSION AT 4:30 P.M.

1. APPOINTMENT OF INTERIM GENERAL MANAGER, RECREATION AND PARK DEPARTMENT

On motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was unanimously adopted:

RES.NO. 14004

RESOLVED, That this Commission approves the appointment of Mr. Bernard Barron as Interim General Manager, Recreation and Park Department.

In response to a question by Commissioner Friend, Deputy City Attorney Burk Delventhal explained that the appointment of Barney Barron by the Commission as "Interim" General Manager means the same as appointment to the position of General Manager. The Commission has the authority under the Charter for this appointment, and Mr. Barron has the full power of the position, even though it is being termed an "interim" appointment. The Commission has made it clear that they intend to go through a formal selection process before appointing a permanent general manager.

Several members of the Commission expressed their concern regarding the uncertainty experienced by Department staff since last December regarding the the top management of this department. It was the consensus of the Commission that it should be made clear to staff and to the public that Barney Barron has the full power and authority of the position of General Manager until a permanent appointment is made, regardless of the title he chooses to use when signing correspondence or official documents. It should also be made known that this interim appointment in no way interferes with the formal selection process of a permanent General Manager, and that Mr. Barron will be considered as a candidate for the permanent position, along with other applicants.

3. DISCUSSION OF CRITERIA AND PROCEDURES FOR SELECTION OF PERMANENT GENERAL MANAGER

Commissioner Friend noted that each Commissioner had received a copy of the Civil Service Commission job description for the position of General Manager, which sets forth the characteristics of the class, examples of duties and minimum qualifications. He noted that the minimum qualifications include a requirement for a bachelor's degree and at least eight years of experience at the administrative level in a large recreation and park program -- or an equivalent combination of training and experience. Commissioner Friend asked for a clarification of the "equivalent combination" reference.

Mr. Delventhal explained that there are basically two elements in the minimum qualifications -- training and experience. If an applicant for the job does not meet the literal requirements for training, he or she may substitute what is deemed as "equivalent" experience. John McLaren was mentioned as an example of a person who wouldn't have the required college degree but would have sufficient experience to qualify for the position.

3. Continued.

Mr. Barron asked if these job requirements apply to both the person appointed as Interim General Manager and the person who is to be appointed on a permanent basis. Mr. Delventhal stated that there is no difference -- the position is General Manager and the requirements are the same -- whether "interim" or permanent.

Commissioner Friend asked for suggestions as to how the application and selection procedure should be handled. Commissioner Meyer commented that the summer months would not be an ideal time to complete a selection process and suggested that the Commission might want to delay its decision on a permanent General Manager until September. This would give the Commission a three-month period to make it known that the position is available and accept applications, and would not interfere with anyone's vacation plans. Commissioner Meyer commented further that the department has experienced a certain degree of instability during the past few months and the Commission has spent a great deal of time dealing with this personnel matter. Now that an Interim General Manager has been appointed, she felt that delaying the decision on a permanent appointment until September would insure stability through the summer months.

Commissioner Mori suggested that a Search Committee be appointed to screen applications and make recommendations to the full Commission as to who should be considered and interviewed for possible appointment. He thought it was important for the full Commission to be involved in the final process, but that he didn't feel it was necessary for all commissioners to screen every application. Commissioner Friend thought it would be advisable for all commissioners to at least see each application submitted, but agreed that a committee should be appointed to handle an initial screening process. Commissioners Hurtado, Friend, McAteer and Eickman expressed their willingness to serve on a Search Committee if one is appointed.

Mr. Delventhal commented that a person in this department who is obviously not a candidate for the General Manager's position should be designated to receive applications for the Commission. It was suggested that any announcement of the position should direct that applications be filed with the Commission Secretary or to the Chairman of the Commission's Search Committee.

It was the consensus of the Commission that a Search Committee should be appointed to screen applications for the position of General Manager, and to work with staff in preparing and distributing an announcement that applications are being accepted. A deadline date of August 15, 1985, for submission of applications was agreed upon, with a target date of September 19, 1985 for the selection of a permanent General Manager.

On motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was unanimously adopted:

RES. NO. 14005

RESOLVED, That this Commission hereby appoints a Search Committee of three members, Chaired by Commissioner Ralph Hurtado, for the preparation and distribution of an announcement that applications for the position of General Manager are being accepted, and to receive and screen applications for referral to the full Commission for further consideration.

RESOLUTION OF APPRECIATION FOR BARNEY BARRON

On motion of Commissioner Eickman, seconded by Commissioner Hurtado, the following Resolution was unanimously adopted:

RES. NO. 14006

RESOLVED, That this Commission hereby expresses its gratitude and appreciation to Barney Barron for his efforts during the past five months in serving as Acting General Manager of the Recreation and Park Department, and commending him for a job well done.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING WAS ADJOURNED AT 5:30 P.M.

Respectfully submitted,

Cynthia Landi

Cynthia Landi
Acting Secretary
Recreation & Park Commission

TO REVISION AND APPROVAL
REGULAR MEETING OF TH
PARK COMMISSION

SF
R25
#2
-/20/85

San Francisco, California
June 20, 1985

RECREATION AND PARK COMMISSION

REGULAR MEETING

MINUTES

589TH REGULAR MEETING

THURSDAY, JUNE 20, 1985 - 2:00 P.M.

DOCUMENTS DEPT.
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The Five Hundred and Eighty-Ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 20, 1985, at 2:00 p.m., by President Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Ralph Hurtado
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori

2. APPROVAL OF MINUTES:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the Minutes of the Regular Meeting of May 16, 1985, were approved.

On motion of Commissioner McAteer, seconded by Commissioner Mori, the Minutes of the Special Meeting of May 20, 1985, were approved.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the Minutes of the Special Joint Commission Meeting of May 30, 1985, were approved.

3. GENERAL MANAGER'S REPORT

Mr. Bernard Barron, Acting General Manager, submitted for the record the following report to the Commission:

"1985-86 BUDGET

On Tuesday, June 18, 1985, Department staff made a presentation to the Board of Supervisors' Finance Committee on the proposed budget for 1985-86, and responded to various recommendations made by the Board of Supervisors' Budget Analyst. The Finance Committee will be completing its review of all department budgets and will announce its recommendations to the full Board next week.

NEW BUDGET OFFICER

Monique Zmuda, who has served for the past year as the department's Budget Officer, will be leaving next week to accept the position of Secretary to the Health Commission. Monique's eight years of experience with the Board of Supervisors' Budget Analyst, with extensive work for the Board of Supervisors' Health Committee, make her uniquely qualified for this new position with the Health Commission. I would like to take this opportunity to congratulate Monique on her appointment and commend her outstanding work in the past year as our budget coordinator.

I would also like to take this opportunity to introduce and welcome Ms. Etai Chen, who will start work on Monday as our new Budget Officer. Etai comes to us from the Public Utilities Commission Budget Office, where she has been involved in the preparation of budgets for the past year and a half."

President Friend congratulated Ms. Zmuda on her appointment to the Health Commission and commended her for her outstanding contributions to the Recreation and Park Department.

President Friend expressed the Commission's welcome to Ms. Etai Chen.

"ROSE GARDEN AWARD

All-America Rose Selections, Inc. (AARS) has presented an award certificate to the Golden Gate Park Rose Garden for outstanding rose garden maintenance. The AARS Public Gardens Committee rated the Golden Gate Park Rose Garden as outstanding in all categories.

I would like to congratulate Park Section Supervisor Curtis Coats and Gardener Guadalupe Cota for this award and commend their excellent work in maintaining the Rose Garden."

The Commission directed the Secretary to prepare a letter of appreciation for Mr. Coats and Ms.Cota.

"RECREATION DIVISION

You have received the Monthly Reports from Athletic/Aquatics, Community Services and Cultural and Special Activities for the month of May. There are many events reported in these reports but I would like to make special note of The Ella Jenkins Concert for Small Children held at Stern Grove on May 18th which attracted about 2,000 parents and small children. We will present this event again next May.

3. GENERAL MANAGER'S REPORT (CONTINUED)

RECREATION DIVISION (CONTINUED)

On June 4th the Senior Citizen's Softball Game was held at Crocker Amazon between St. Mary's and Crocker Amazon. The game was a great success and it received excellent coverage on local television stations. On June 9th, the Festival in the Grove was held at Stern Grove. About 4,000 attended and there were programs of music and dance accompanied by displays and booths featuring all of our summer programs.

I would also like to take this opportunity to introduce Joel Robinson who has been appointed Assistant Superintendent of Recreation for the Cultural/Special Activities Section. We are pleased that Joel has been selected and he has many fine plans for the future. I would also like to commend Martin Greenlaw who has served as Acting Assistant Superintendent since October of last year.

PENGUIN COLONY POPULATION EXPLOSION

The number of Magellanic Penguins at San Francisco Zoo has been growing dramatically in the past few weeks. 41 eggs were laid on Penguin Island this year, 27 of which proved fertile and hatched. 25 of the Penguin chicks survived. 13 are being hand-raised and 12 are on the island being raised by the parents.

What is doubly remarkable about these hatchings is that they occurred after such a short period of time. These penguins are southern hemisphere animals and have completely turned around their seasonal cycle in the year since their arrival. In their native habitat, hatchings occur in the spring, which is our fall.

Very little is known about these animals and Zoo staff is conducting a research project, comparing the development of the hand-raised birds to the parent-raised birds and weighing them every day. The care of the Penguin colony remains very labor-intensive, but they provide a rare opportunity to gain information about these unusual animals. The chicks are already in demand by other Zoos, and the Detroit Belle Isle Zoo has asked for as many chicks as we can spare.

CAMP MATHER

Camp Mather reservations are at a higher rate than ever before. This week represents the 10th week of accepting reservations and we have processed a total of 1,079. This number already exceeds the number of reservations made in the entire 1984 season. To date, the reservations made represent $477,626 in revenues. This revenue already exceeds last season's revenue by $15,000. Attached is a statistical report for your review.

Saturday, June 15, marked the opening of the 1985 season. The previous week (June 10-14), a group of 205 senior citizens (including 34 Korean-Americans) participated in the annual senior trip to Camp. This was the largest number of seniors to attend in the seven years this program has been in operation. A second group of seniors will go to Camp at the end of the season, August 24-28.

SHADOW IMPACTS OF VARIOUS REDEVELOPMENT PROJECTS

During the past week, Commissioner Meyer and Mary Burns have met with Red Kernan, the Acting Director of the Redevelopment Agency, to review three Redevelopment projects which will shadow Recreation and Park property. Two buildings in Yerba Buena Center which have already been approved by the Redevelopment Agency will cast a shadow on Union Square. The Tishman project, which had its first review before the Redevelopment Agency on Tuesday, will shadow Kimbell Playground.

3. GENERAL MANAGER'S REPORT (CONTINUED)

SHADOW IMPACTS OF VARIOUS REDEVELOPMENT PROJECTS (CONTINUED)

In none of the three cases has the developer completed an adequate shadow impact study and it is therefore unclear what the exact amount of shadow and for what duration will be cast by any of these projects. The Redevelopment Agency staff and their legal counsel believe that they are exempt from the requirements of Proposition K because the projects are all part of previously approved redevelopment area plans. Staff is checking with our City Attorney to verify that statement.

OPEN SPACE ELEMENT OF THE MASTER PLAN

Members of the Commission have received copies of the Draft Open Space Element of the Master Plan. The Planning Department will be conducting eight public hearings on the plan between now and July 20. A schedule of the hearing dates is included in the packet sent to each Commissioner.

PERSONNEL CHANGES - PROMOTIONAL APPOINTMENTS

A number of personnel changes have occurred in the past few weeks with the completion of Civil Service examinations for various positions.

In the Recreation Division, the following persons have been promoted to the position of Principal Recreation Supervisor: Linda Ma, who will be assigned to Athletics; Charlene Nichols, who will be assigned to Division B in the southeast section of the City; and Gladys Majourau, who will be assigned to Aquatics.

A number of promotions and reassignments have occurred in the Park Division with the recent examinations for Park Assistant Supervisor and Park Section Supervisor. I am pleased to note that Susan Nervo, appointed Park Section Supervisor, is the first woman in the history of our department to be appointed to this position.

The Animal Keeper exam has been recently completed and a list is expected in July. The Zoologist exam was completed, and I am pleased to report that Mike Sulak has been permanently appointed to this position. I would also like to note that Carol Martinez has been appointed as Senior Animal Keeper at the Zoo - the first woman to ever serve in this supervisory position.

CARROUSEL REOPENED

The Carrousel at Childrens Playground was closed for a four-month period (from January 18) due to mechanical problems. I am pleased to report that the necessary repairs have been completed and the Carrousel was reopened on June 8.

DATES TO REMEMBER

Sunday, June 23	- S.F. Birthday Celebration, Golden Gate Park Bandshell, 1:00 p.m.
June 29 and 30, 1985	- State Special Olympics Track Meet, Berkeley
Wednesday, July 10	- Mather, Arboretum, Conservatory Committee, 3:30 p.m.
Tuesday, July 16	- "Peoples Picnic" sponsored by St.Anthony Dining Room, Speedway and Marx Meadows, 10:00 a.m. to 4:00 p.m."

2:16 p.m. - President Friend was called out of the Commission Meeting Room for a brief period. Commissioner Meyer assumed the Chair.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, were considered to be routine by the Recreation and Park Commission and were acted upon by a single roll-call vote of the Commission.

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolutions, which were processed under Resolution 13572, were ratified:

1. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 14008

RESOLVED, That all temporary requisitions represented by numbers T40143 through T40159, during the period May 5 through June 11, 1985, are approved and all suspensions and terminations are also approved.

2. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 14009

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

Location	Vendor	Amount
Candlestick Park	Golden Gate Glass & Mirror	$4,269.00.
Various Golf Courses	Vega Fence Co.	8,865.00.
San Francisco Zoo	Electronic Innovations, Inc.	716.25.
Sunset Recreation Ctr.	Insulation Specialties	4,475.00.
Garfield Pool	Insulation Specialties	921.00.
Ocean View Rec. Ctr.	Insulation Specialties	3,975.00.
St. Mary's Rec. Ctr.	Insulation Specialties	4,475.00.
Eureka Valley Rec. Ctr.	Insulation Specialties	900.00.
Chinese Recreation Ctr.	Ace Boiler & Welding Works	3,100.00.

3. BROOKS PARK - WORK ORDER
WATER METER INSTALLATION

RES.NO. 14010

RESOLVED, That work order to San Francisco Water Department, under Job Order No. 5642E, is approved.

Amount: $80.00.

4. TWIN PEAKS - CHRISTMAS TREE POINT - WORK ORDER
PLANTING WORK

RES.NO. 14011

RESOLVED, That work order to Department of Public Works Street Cleaning Division, under Job Order No. 5608E, is approved.

Amount: $2,350.00.

CONSENT CALENDAR (CONTINUED)

5. TWIN PEAKS - CHRISTMAS TREE POINT - CONTRACT MODIFICATION
VISTA POINT IMPROVEMENTS

RES.NO. 14012

RESOLVED, That modification of contract No. 4 to Valentine Corp., under construction contract RP-1057, is approved.

Amount of Decrease: $5,374.00.

6. SAN FRANCISCO ZOOLOGICAL GARDENS - CONTRACT MODIFICATION
BEAR GROTTO IMPROVEMENT

RES.NO. 14013

RESOLVED, That modification of contract No. 1 to Homer J. Olsen, Inc., under construction contract RP-1085, is approved.

Amount of Increase: $1,850.00.

7. GOLDEN GATE PARK - CONTRACT MODIFICATION
MOTHERS' MEADOW PLAY AREA REHABILITATION

RES.NO. 14014

RESOLVED, That modification of contract No. 6, to Tamal Construction Co., under construction contract RP-1016, is approved.

Amount of Increase: $1,346.00.

8. GOLDEN GATE PARK - CONTRACT MODIFICATIONS
STOW LAKE REHABILITATION

RES.NO. 14015

RESOLVED, That modifications of contract Numbers 1 and 2, to Valentine Corporation, under construction contract RP-1047, are approved.

No. 1 Amount of Increase: $13,400.00
No. 2 Amount of Decrease: 3,655.00

9. FATHER ALFRED BOEDDEKER NEIGHBORHOOD PARK
CONTRACT MODIFICATIONS
PARK DEVELOPMENT

RES.NO. 14016

RESOLVED, That modifications of contract Numbers 11, 12, and 13, to Munkdale Bros., Inc., under construction contract RP-1014, are approved.

No. 11 Amount of Increase: $6,324.00
No. 12 Amount of Increase: 2,560.00
No. 13 Amount of Increase: 7,610.00

GENERAL CALENDAR

1. CAMP MATHER - AWARD OF CONTRACT
DINING HALL BUILDING FIRE PROTECTION

On the recommendation of the Department of Public Works, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14017

RESOLVED, That this Commission approves of award of contract to Marshall Builders, under construction contract RP-1088:

Award Amount: $46,000.00
Const. Mgmt: 6,500.00

2:27 p.m. - President Friend recorded present. Commissioner Meyer continued to Chair.

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2. CANDLESTICK PARK - AWARD OF CONTRACT
PARKING LOT REPAVING

On the recommendation of the Department of Public Works, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14018

RESOLVED, That this Commission approves award of contract to Esquival Grading and Paving, under construction contract RP-1062:

Award Amount: $113,969.00
Const. Mgmt: 11,700.00

Note: The following item was taken out of order:

4. LAKE MERCED
BOATING AND FISHING SUBLESSEE

Ms. Robin Burgstahler, Property Manager, circulated a report containing a brief history and overview of the Lake Merced Fishing and Boating Concession. Also circulated were copies of the sublease between Bay Area Location Caterers, Inc., and Urban Park Concessionaires.

Mr. Ernie Prindle, Finance Director, reported that Mr. Dick McGoldrick, dba Bay Area Location Caterers, Inc., negotiated with a number of companies concerning the operation of the fishing and boating component at Lake Merced. Mr. Prindle announced that Mr. McGoldrick proposes Urban Park Concessionaires as replacement for John and Naoma Mustain as sublessees. He explained that the North Lake will be used for the Fishing Enhancement Program and South Lake will be used for the existing program. Mr. Prindle further explained that the Finance Committee and members of Staff recommended modifications to the sublease agreement. One important modification recommended by President Friend, Chairman, Finance Committee, was a 90 day termination clause in the first two years of the sublease. Mr. Prindle said that the Fishing Enhancement Program, which is one of the components of the proposal, will be available to everyone for $2.50 at North Lake.

GENERAL CALENDAR

4. LAKE MERCED
BOATING AND FISHING SUBLESSEE (CONTINUED)

Another important modification was to apply $1.70 of the $2.50 to restocking of fish. From the balance, 85% will go to Urban Park Concessionaires for overhead costs. Also set aside will be 13 cents from every dollar which will be applied to a fund for Lake Merced Special Programs. The Commission will determine how the Special Fund will be used. Mr. Prindle said a meeting was held on Tuesday, June 18, 1985, to discuss environmental issues. Participants included Commissioners Meyer and Hurtado, Department Staff, representatives from Bay Area Location Caterers, Urban Park Concessionaires and various environmental groups. Mr. Prindle explained that if approval is given by the Commission to designate Urban Park Concessionaires as sublessee, management of the Lake will be taken over under the existing program only. According to Mr. Prindle, the proposal for fishing enhancement will not be implemented until environmental evaluation is completed.

Commissioner Meyer pointed out that Mr. Prindle's reference to the existing program means the program as it existed under the management of Frank Mehl. She then called attention to her visit to the facility last Saturday morning. Commissioner Meyer said she found the cafe closed at 10:00 a.m., although the area was crowded with people. She felt steps should be taken to maximize the income potential at the facility.

Commissioner McAteer emphasized that the Department is providing a public service and should not charge a fee of $2.50. She felt the fee excessive, particularly for seniors and young people.

Mr. Barron agreed that the Recreation and Park Department is an agency that provides services for the public. He added that the Fishing Enhancement Program is a service the public really wants. Mr. Barron said the South Lake will receive the fish that normally are stocked in the North Lake. He felt strongly that justice will be given to the seniors and youth in addition to providing a fishing program that will satisfy everyone. There is now the opportunity to make Lake Merced a first class fishing facility. Mr. Barron urged the Commission to approve a boating and fishing sublessee.

President Friend commented on the Lake Merced facility which has progressively deteriorated through the years. Since Bay Area Location Caterers took over the management, many physical improvements to the building were made. President Friend expressed confidence in the professionalism of Urban Park Concessionaires who will undoubtedly provide excellent service. He repeated the fine position of the Commission through inclusion of the 90 day clause in the agreement for non-performance. President Friend felt certain that Urban Park Concessionaires will be a definite plus for the City and County of San Francisco.

Mr. John Koeberer, representing Urban Park Concessionaires, gave background information on the Fishing Enhancement Program at San Pablo Reservoir, which he believes to be one of the most successful in California. He emphasized that his operation is environmentally sensitive. Mr. Koeberer said he is certain he can offer the City a good fishing program while still offering South Lake to individuals who cannot afford the $2.50 fee.

Ms. Janet Murphy, representing the Audubon Society, emphasized that the environmentally sensitive areas at Lake Merced need to be looked at and protected. She said the Society will cooperate by offering time and expertise. Ms. Murphy urged the Commission to plan ahead before making any changes. In concluding her presentation, Ms. Murphy said the goal of the Society is to see a Master Plan for Lake Merced.

GENERAL CALENDAR (CONTINUED)

4. LAKE MERCED
BOATING AND FISHING SUBLESSEE (CONTINUED)

Mr. Martin Larkin, representing Tides End Community Association, expressed concern at the possibility of so many people losing the opportunity of fishing in North Lake. He urged the Commissioners to consider seniors and children when making their decision. Mr. Larkin felt that many seniors and children will not be able to fish in North Lake because of the $2.50 fee. He also called attention to the parking problems that already exist at Lake Merced.

Mr. Bill Woodruff, representing Lake Merced Sailing Club, objected to Trophy Fishing because of the parking problems. He felt there is not enough space available to support such a program. Mr. Woodruff estimated that approximately 100 additional spaces are needed to support the current activities at the Lake.

Mr. Barron pointed out that it is possible to extend the parking lot opposite the restaurant by moving the fence back. This would provide approximately 75 additional spaces.

Mr. Ralph W. Anderson submitted for the file a petition signed by approximately 600 individuals who are opposed to paying for fishing privileges at Lake Merced. He felt it would be difficult for the handicapped to fish on the South Lake because of the problem of reaching the landing. According to Mr. Anderson, the only logical place for the handicapped to fish would be on North Lake because of the piers. Mr. Anderson believes it will be a hardship on seniors to pay a fee of $2.50 to fish on North Lake.

Mr. Dave Lyon concurred with Mr. Anderson's concerns about parking difficulties at Lake Merced. He commented on the past services which were provided to the public, the present deterioration of the area and lack of accommodations.

Mr. William M. Edmond, senior citizen who has been fishing at Lake Merced for eleven years, expressed concern that seniors will be forced to the South Lake because they cannot afford to pay $2.50. Mr. Edmond agreed that parking is a serious problem. He pointed out that there is one filthy latrine available for use by joggers, individuals who fish and countless users of the facility. Mr. Edmond emphasized that one latrine is not adequate.

Mr. Jack Mills, representing fishermen at Lake Merced, noted that most of the problems have been addressed with the exception of inadequate patrol service in the area.

Mr. W. F. Harrison repeated the concerns voiced by previous speakers. He added that dogs are allowed to run loose without regard for the Leash Law by their owners.

President Friend recalled past discussions relating to municipal golf courses when many concerns were expressed by senior citizens. He pointed out that the results were better golf courses, improved services and money to upgrade the facilities, which made the golfing public happy. President Friend said the Commission now has the opportunity to bring about improvements to a sadly neglected facility. He pointed out that Urban Park Concessionaires are professionals who enjoy an outstanding reputation. President Friend explained that piers will be added, patrol will be improved, additional parking will be provided and adequate latrines will be furnished. In concluding his remarks, President Friend said the prospective lessees must have a great deal of confidence in their ability to deliver or they would never have allowed a ninety day clause to be added to the agreement.

4. LAKE MERCED
BOATING AND FISHING SUBLESSEE (CONTINUED)

Commissioner Eickman noted that when the Lake Merced issue was reviewed by the Finance Committee, the sublessees asked for control of both North Lake and South Lake. The members of the Finance Committee opposed that proposal because of its effect on senior citizens and young people. The sublessee then agreed to manage one of the lakes. Commissioner Eickman concurred with the previous speakers that there are many problems yet unresolved at Lake Merced. One of the problems known to Commissioner Eickman is the use of the area as a municipal parking lot. Several individuals drive their cars to the facility, park and use one car to transport them to other areas of the City where they are employed. Commissioner Eickman also noted that the sublessees will stock North Lake. Fish that would normally be stocked in North Lake by State Fish and Game will go into South Lake. Commissioner Eickman expressed confidence that this plan will be beneficial for everyone.

Following President Friend's recommendation to use revenues from the program to upgrade the facility, Commissioner Meyer asked the Finance Director if this could be done. Mr. Prindle explained that it could be accomplished through supplemental appropriations or through the budgetary process.

Commissioner Mori announced that his position has been stated by the other members of the Finance Committee, President Friend and Commissioner Eickman. He felt confident that the concessionaires will be successful.

Commissioner Harris felt certain that additional stocking of South Lake will greatly improve the fishing.

Commissioner McAteer asked the record to show that she is in favor of Urban Park Concessionaires as sublessees but opposed to the $2.50 fee. She felt the sum of $1.50 would be more equitable.

Commissioner Hurtado wanted to know what is being done to monitor individuals who fish without licenses. President Friend said the lease calls for the lessee, Dick McGoldrick, to handle the responsibilities of patrolling the Lake. He emphasized that it is incumbant upon Mr. McGoldrick to see that the facility is properly patrolled. President Friend directed Staff to make certain this is done and asked all interested parties in the audience to report any violations to the Commission or Department.

On the recommendation of the Finance Committee and the Finance Director, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14019

RESOLVED, That this Commission approves of Urban Park Concessionaires as sublessee at Lake Merced, subject to the following conditions:

a. Inclusion of the Commission's ability to cancel the sublease with 90 day's notice within the first two years.

b. Completion of environmental evaluation prior to commencement of the Fishing Enhancement Program.

c. Technical modifications recommended by the Department with final approval including additional changes as recommended by the City Attorney.

GENERAL CALENDAR (CONTINUED)

4. LAKE MERCED
BOATING AND FISHING SUBLESSEE (CONTINUED)

The Finance Director was requested by Commissioner Meyer to present an update at the next Commission Meeting concerning the kinds of services that are being provided the public at Lake Merced.

Commissioner McAteer restated her position in opposing the $2.50 fee for the Fishing Enhancement Program.

Note: The following item was taken out of order:

3. LAKE MERCED
BOATING AND FISHING FEES

Mr. Bill Woodruff, Commodore of the Lake Merced Sailing Club, referred to and commented on issues contained in his letter dated June 12, 1985, addressed to Commissioner Eickman. Mr. Woodruff called attention to the following six points of concern at Lake Merced:

a. Sailing Club strongly protests any attempt to use the facility for profit by the concessionaires and that its use be forbidden to any individual or group.

b. Prior to 1983 the user fees for launch facility were 50¢ per use or $10.00 for yearly permit. In 1983 the fees were doubled. The Department receives 95% of the fees with 5% retained by the concessionaire. Mr. Woodruff felt that doubling the fees did not produce a doubling of revenue. Further increases in fees will only reduce the number of launches. Revenue can be maximized from the launch facility by promoting the sale of yearly permits at the current $20.00 rate.

c. Adopt procedure and budget funds for repairs and maintenance of launch facility.

d. Provisions should be made for increased parking.

e. Suggestion to have the Parks and Planning Committee review the proposal for trophy fishing programs rather than the Finance Committee.

f. The Sailing Club is opposed to a trophy fishing program on the South Lake because it would overload the facility. A rental boat operation is profitable enough to justify its existence without serious fee increase.

Mr. Preston Wong, a member of the South End Rowing Club representing himself, urged the Commission to retain the Rowing Clubs. Mr. Wong feels this type of recreation is a necessity in San Francisco. He pointed out that it is pollution and noise free. In concluding his remarks, Mr. Wong questioned the impact of the catering trucks to the Clubs and insurance protection.

President Friend and Mr. McGoldrick responded to Mr. Wong's concerns.

GENERAL CALENDAR (CONTINUED)

3. LAKE MERCED
BOATING AND FISHING FEES (CONTINUED)

On the recommendation of the Finance Committee, and on motion of Commissioner Friend, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14020

RESOLVED, That this Commission approves the following boating and fishing fee structure at Lake Merced and changes in policy:

Present Rates				Approved Rates			
Hourly	1/2 Day	Full Day	Deposit	Hourly	1/2 Day	Full Day	Deposit
Rowboat							
$3.00	$9.00	$16.00	$15.00	$4.00*	$12.00*	$16.00	$20.00*
Canoe							
$3.00	9.00	16.00	15.00	4.00*	12.00*	16.00	20.00*
Pedal							
$6.00	-	-	15.00	6.00	20.00	-	20.00*
Electric							
$6.00	-	-	15.00	6.00	18.00	-	20.00*
Sail Boats							
1-2 person							
$7.00	-	-	20.00	8.00*	25.00	-	20.00
1-3 person							
$8.00	-	-	20.00	9.00*	27.00	-	20.00
1-5 person							
$9.00	-	-	20.00	10.00*	29.00	-	20.00

No Fishing Enhancement Program	Fishing Enhancement Program North Lake Only $2.50 per day
Tag Fishing Program Both Lakes	Tag Fishing Program South Lake Only
Senior Pass $10.00 annually allows for rental at $4.00 per trip.	Seniors may rent at 1/2 rate midweek and on non holidays.

*indicates increases

;and

FURTHER RESOLVED, Boat storage rates and permits to launch will be considered at the next Commission Meeting.

Commissioner McAteer restated her position in opposing the $2.50 fee for the Fishing Enhancement Program.

4:00 p.m. - President Friend resumed the Chair.

GENERAL CALENDAR (CONTINUED)

5. CANDLESTICK PARK PARKING LOT
TRAFFIC IMPROVEMENT STUDY

Mr. Ernie Prindle, Finance Director, presented a brief summary concerning numerous problems at the main parking lot at Candlestick Park, particularly during the football season. Mr. Prindle referred to a report on Parking Improvement Study prepared for San Francisco Parking, Inc., by Wilbur Smith and Associates. The recommended proposal for the main parking lot at Candlestick Park is a comprehensive plan which addresses vehicle storage function, vehicle access, egress, signage, pedestrian circulation, enforcement, transit circulation, fan amenity and public relations. Mr. Prindle explained in detail the first year improvements planned for the facility.

Commissioner Mori, Chairman, Candlestick Park Committee said a hearing was held on the plan itself and the recommendation of the Committee was to approve conceptually the first year implementation of the Traffic Improvement Plan.

President Friend, Commissioner Mori and Mr. Prindle responded to comments and concerns expressed by Mr. Jack Baxter, representing Candlestick Parking Service and Mr. Ken Flower, representing the San Francisco Forty Niners. Extensive discussion followed on the subject of campers and tailgaters whose activities contribute to the numerous problems. Mr. Flower felt uncertain about enforcement but strongly supported an orderly system.

On the recommendation of the Candlestick Park Committee and the Finance Director, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14021

RESOLVED, That this Commission approves conceptually the first year implementation of the Traffic Improvement Study.

Note: The following item was taken out of order:

7. GOLDEN GATE PARK STABLES
ADJUSTMENT IN FEES

Mrs. Robin Burgstahler, Property Manager, explained that the Stable matter was reviewed by both the Parks and Planning Committee and the Finance Committee. She noted that numerous communications were received by the Commission within the past few days from concerned individuals who object to parts of the proposal. Information from the operator and Staff appear to be in contrast to the recent communications. Mrs. Burgstahler felt additional review would be necessary.

In response to President Friend's question on the possibility of continuing the matter for another month, Mr. Barnes emphasized it would be a hardship.. Mr. Barnes referred to a report on the daily cost of the boarders' operation. The report is a breakdown of costs per boarder horse per day for feed, bedding and maintenance. Mr. Barnes pointed out that the figures do not pertain to the cost of office, bookkeeper, manager, school and rental horses.

GENERAL CALENDAR (CONTINUED)

7. GOLDEN GATE PARK STABLES
ADJUSTMENT IN FEES (CONTINUED)

Commissioners Eickman and McAteer voiced their objection to delaying the stable issue any further.

Mr. Egilberto Pettorossi said the extra bedding fee of $50.00 per month is excessive. He suggested an overall increase for the boarding of horses rather than the extra charges, with the exception of the holding fee.

Ms. Rita Clark, representing Golden Gate Equestrians, pointed out that less bedding and hay is being provided than six to eight months ago. She referred to page 2 of her letter on June 12 in which she lists a breakdown of retail prices obtained from Dairymen's Feed in Novato. She emphasized that the boarders have no objection to limiting the number of lessees to two per horse. She added they do object to the $25.00 fee for one lessee and do not object to management charging $25.00 for a second lessee. In Ms. Clark's letter to the Commission she addresses specific issues listed in the Golden Gate Park Stables Rules and Regulations. She briefly stated her concerns as detailed in her letter to the members of the Commission.

Mrs. Betty Silverman noted that four separate items are being considered for approval by the Commission. She said the $50.00 Holding Fee is acceptable. She then explained that the Lessee referred to on the Calendar was formerly known as a Sponsor. Sponsors are usually young people who for economic reasons do not own their own horses. By mutual agreement they work out the animal, sometimes on a daily basis, sometimes less. This helps the owners and gives young people the privilege of riding. Mrs. Silverman said she does not object to leasing privileges for one person. She voiced her objection to two or more handlers, which is not good for the horse. Mrs. Silverman felt charges for extra feed and extra bedding should be on an individual basis. She also recommended that the board be raised to $215.00 per month.

Following lengthy discussion, it was generally agreed that the $50.00 Holding Fee is acceptable. Mrs. Silverman volunteered to work with Mrs. Burgstahler on the other fees.

On motion of Commissioner Harris, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 14022

RESOLVED, That this Commission approves the following new fee at Golden Gate Park Stables:

Holding Fee (per month)	$ 50.00

5:05 p.m. - Commissioner Meyer was excused for the balance of the Meeting.

GENERAL CALENDAR (CONTINUED)

Note: The following item was taken out of order.

13. FATHER ALFRED BOEDDEKER NEIGHBORHOOD PARK

Ms. Mary Burns introduced Mr. Robert O. Appleton, Bureau of Architecture and Mr. Richard A. Osborn, representing Gordon H. Chong & Associates. Site plans were displayed and a brief presentation was made concerning the renovation of the Community Activities Building located on the Eddy Street side immediately east of Father Alfred Boeddeker Neighborhood Park.

On the recommendation of Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14023

RESOLVED, That this Commission approves of renovation plans for Community Activities Building, Father Alfred Boeddeker Neighborhood Park.

Note: The following item was taken out of order:

8. GOLDEN GATE PARK
GOLDEN GATE CARRIAGE LTD.

Commissioner Eickman, Chairman, Parks and Planning Committee, noted that the request from Golden Gate Carriage Ltd., is to establish a temporary carriage stand in front of the California Academy of Sciences. Also requested are carriage stops at the Conservatory of Flowers and the Boat House at Stow Lake.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14024

RESOLVED, That this Commission approves of the request to establish a temporary carriage stand in front of the California Academy of Sciences and carriage stops at the Conservatory of Flowers and the Boat House at Stow Lake.

9. MARINA SMALL CRAFT HARBOR
PLANNING LOAN FROM DEPARTMENT OF BOATING AND WATERWAYS

President Friend, following a recommendation by Commissioner Harris, took the following item off calendar pending review by the Yacht Harbor Committee:

Authorization to apply for, accept and expend a loan from the California Department of Boating and Waterways for a study of breakwater for Outer West Harbor and Gashouse Cove.

Amount of Loan: $40,000.

GENERAL CALENDAR (CONTINUED)

10. RECREATION AND PARK DEPARTMENT
RESIDENT DISCOUNT RATES

On motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14025

RESOLVED, That this Commission approves continuing the 25¢ resident discount rate to the following Department facilities for a one year period, effective July 1, 1985:

Conservatory of Flowers
Coit Tower
Japanese Tea Garden
Municipal Golf Courses
Sharp Park Rifle Range
Swimming Pools (adults only and instructional classes)
San Francisco Zoological Gardens

Note: The following item was taken out of order:

6. GOLDEN GATE PARK
TENNIS PROFESSIONAL FEE INCREASES

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14026

RESOLVED, That this Commission approves the following rate increases for tennis lessons:

	Current Rates	Approved Rates
Private (1 hour)	$22.00	$25.00
Semi-Private (1 hour)	27.00	30.00
Groups, Adults (5 lessons 90 minutes)	50.00	55.00
Groups, Children (6 lessons 1 hour)	40.00	45.00

11. RECREATION AND PARK DEPARTMENT
FINANCE DIVISION
INNOVATIVE DIRECTIONS, INC. CONTRACT APPROVAL

On the recommendation of the Finance Director, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14027

RESOLVED, That this Commission approves of Computer Consultant contract for FY 1985/86.

Amount of Activity: $250,000.00

GENERAL CALENDAR (CONTINUED)

12. MISSION DISTRICT RECREATION PROGRAM SERVICES
HORIZONS UNLIMITED AND C.Y.O.
RENEWAL OF AGREEMENT

On the recommendation of Mr. Peter Ashe, Assistant Superintendent of Recreation, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14028

RESOLVED, That this Commission does hereby approve renewal of agreement with Horizons Unlimited and the Mission Branch Catholic Youth Organization (C.Y.O.) to continue the Mission District Recreation Program Services for the calendar year 1986.

14. TWIN PEAKS

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14029

RESOLVED, That This Commission approves the following wording for the plaque at Twin Peaks:

"TWIN PEAKS BEAUTIFICATION PROJECT
Dedicated May 2nd, 1985

Dianne Feinstein, Mayor
Mayor's Twin Peaks Committee
San Francisco Conservation Corps
Recreation and Park Commission

Major funding provided by the
Open Space Acquisition and Park Renovation Fund

Landscape Architects: MPA Design"

15. ACCEPTANCE OF GIFT

On motion of Commissioner Hurtado, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14030

RESOLVED, That this Commission approves acceptance of the following gift to the Recreation and Park Department:

From Mr. George Nagues, nine camellias valued at $400.00 each, total value $3,600.00, for Golden Gate Park.

; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

GENERAL CALENDAR (CONTINUED)

16. RECREATION AND PARK COMMISSION
SPECIAL SEARCH COMMITTEE

Commissioner Hurtado presented a progress report concerning the selection process for the appointment of a permanent General Manager of the Recreation and Park Department. He said the announcement approved by the Search Committee has been developed and distributed as follows:

a. June 7, 1985 - Sent through interdepartmental mail to all City and County agencies, Department Heads and Personnel Officials.

b. June 10, 1985 - Mailed to 100 City and County elective and appointed officers.

c. June 11, 1985 - Each of the 1,111 Recreation and Park Department employees via inserts in their payroll envelopes received announcements.

d. June 11, 1985 - Multiple copies sent to the affirmative action units of Public Utilities Commission, Public Health and the Civil Service Commission.

e. Copies will be sent this week to twenty minority organizations. The list is being furnished by Sylvie Jacobson's Office.

f. Ads will appear in the Sunday editions of the San Jose Mercury, San Francisco Chronicle/Examiner, the Sacramento Bee, the San Diego paper, the Los Angeles Times and the western edition of the Wall Street Journal.

g. Ads will appear in two professional magazines, "California Parks and Recreation" and "Western City."

Commissioner Hurtado concluded his report by announcing that the closing date for applications is August 15, 1985.

President Friend, joined by other Commissioners, congratulated and thanked Commissioner Hurtado for his outstanding report and the excellent progress made.

17. SETTLEMENT OF CLAIMS

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14031

RESOLVED, That this Commission approves the following settlement of claims:

a.	Bessie Stafford	$3,183.00 (Unlitigated)
b.	Coast Truck Rental	1,255.19 (Unlitigated)
c.	Coast Truck Rental	1,188.65 (Unlitigated)
d.	Margaret Mary Miller	629.50 (Litigated)

GENERAL CALENDAR (CONTINUED)

18. MISSION POOL MURAL

Mr. Leonard Fitzpatrick, Superintendent of Recreation, displayed an artist's rendering of the mural which has already been through the Art Commission.

On the recommendation of the Superintendent of Recreation, and on motion of Commissioner Harris, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 14032

RESOLVED, That the San Francisco Recreation and Park Commission gives conceptual approval to the Mural Project for the facade of Mission Pool and Playground Building, facing 19th Street near Linda, and that the Recreation and Park Department shall apply for funding of the facade project for the Mission Pool Building from the Office of Community Development.

19. COMMISSION COMMITTEE REPORTS

a. Commissioner McAteer submitted for the file the minutes of the Joint Zoo Committee Meeting held on Tuesday, May 7, 1985.

b. Commissioner Mori submitted for the file the minutes of the Candlestick Park Committee Meeting held on Monday, May 20, 1985, at the Hall of Flowers, and the minutes to the Candlestick Park Committee Meeting held on Tuesday, June 11, 1985, at Candlestick Park.

c. Commissioner Hurtado submitted for the file the minutes of the Search Committee Meeting held on Tuesday, June 4, 1985.

d. Commissioner Eickman submitted for the file the minutes of the Parks and Planning Committee Meeting held on Thursday, June 6, 1985.

e. Commissioner Friend submitted for the file the minutes of the Finance Committee Meeting held on Friday, June 7, 1985.

f. Commissioner McAteer submitted for the file the minutes of the Recreation Program Committee Meeting held on Thursday, June 13, 1985.

20. ADJOURNMENT

On motion of Commissioner McAteer, the meeting was adjourned in memory of Betty Switzer.

On motion of President Friend and Vice President Meyer, the meeting was adjourned in memory of Robert C. Levy.

On motion of President Friend, the meeting was adjourned in memory of William David.

On motion of Vice President Meyer, the meeting was adjourned in memory of Clarissa S. McMahon.

On motion of President Friend, the meeting was adjourned in honor of Richard Swig's 60th birthday.

There being no further business, the 589th Regular Meeting of the Recreation and Park Commission was adjourned at 5:36 p.m.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

Documents

San Francisco, California
July 18, 1985

SF
R25
#2
7/18/85

RECREATION AND PARK COMMISSION

REGULAR MEETING

MINUTES

590TH REGULAR MEETING

THURSDAY, JULY 18, 1985 - 2:00 P.M.

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The Five Hundred and Ninetieth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, July 18, 1985, at 2:00 p.m., by President Eugene L. Friend.

1. ROLL CALL:

Present:

Commissioner Eugene L. Friend, President
Commissioner Keith Eickman
Commissioner Ralph Hurtado
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori

Absent:

Commissioner Amy Meyer, Vice President
Commissioner Tommy Harris

2. APPROVAL OF MINUTES

On motion of Commissioner McAteer, seconded by Commissioner Hurtado, the Minutes of the Regular Meeting of July 18, 1985, were approved.

3. GENERAL MANAGER'S REPORT

Mr. Bernard Barron, Acting General Manager, presented a brief summary of his report to the members of the Commission. The report, which is detailed below, was submitted for the record:

"ZOO - NEW ARRIVALS

On Tuesday, July 16, a new 12-year old female gorilla arrived at the Zoo, on a breeding loan from the Lincoln Park Zoo in Chicago.

On Monday, July 22, at 6:30 p.m., two male Koalas will be arriving from Australia. Mayor Feinstein plans to be at the Airport to welcome their arrival. The koalas will undergo a one-month quarantine before the new exhibit is officially opened on August 22. There will eventually be a total of six koalas on exhibit at the Zoo.

RESTORATION OF TEA GARDEN GATES

Mayor Feinstein has invited the team of master craftsmen from Japan who have been working on the restoration of the Japanese Tea Garden gates to meet in her office on Friday, July 19, at 10:00 a.m. They will be returning to Japan shortly and the Mayor is taking this opportunity to pay tribute to them as a group. Members of the Commission are also invited to attend.

The formal dedication of the restored Tea Garden gates is tentatively scheduled for early September. The Mayor of Osaka and the Japanese Ambassador may be present for the ceremony. Further notification will be sent to the Commission when a date is confirmed.

NATIONAL GARDEN WEEK

A resolution is being introduced in Congress, sponsored by Senator Hatfield of Oregon and Congressman Luken of Ohio, asking President Reagan to proclaim a National Garden Week for the third week of April. Its purpose is to provide national recognition for gardeners and would be celebrated each year with gardening demonstrations, community beautification projects and other similar events.

The Commission's approval is requested to send a letter of endorsement for the designation of "National Garden Week"."

The Commission approved a letter of endorsement.

"POSSIBLE LOSS OF REVENUE SHARING

Commissioners have received a copy of a letter from Mayor Feinstein regarding proposed cutbacks in Revenue Sharing funds. San Francisco currently receives $21 million a year in revenue sharing, which is divided between the Police, Fire, Muni and the Recreation and Park Department. The House of Representatives has voted to cut 1986 funding 25 percent and both houses of Congress have voted to

3. GENERAL MANAGER'S REPORT (CONTINUED)

POSSIBLE LOSS OF REVENUE SHARING (CONTINUED)

kill revenue sharing entirely in 1987. If these funds are cut or eliminated, this department and others will face severe budget cuts to make up the shortfall.

It is requested that the Commission direct that a letter be sent to San Francisco's Congressional delegation as well as other key Congressional representatives, urging that this funding be restored."

The Commission directed that a letter be sent to San Francisco's Congressional delegation and to key Congressional representatives.

"RECREATION DIVISION

Commissioners have received the Monthly Report from the Athletics/Aquatics, Community Services, and Cultural and Special Activities for the month of June 1985. There are many events recorded in these reports, but I would like to make special note of the fact that all of our Summer Day Camps are filled to capacity and have been since the beginning of Summer and there are 70 teams participating in the Summer Youth Baseball program.

Over 550 children participated in the Annual Spring Festival at Stern Grove and the Photo Center has opened a new camp for Photography at Scott Street. The Summer Lunch Program is serving at 28 sites, with 958 children being fed each day, Monday thru Friday. Summer outings began on June 26th, with groups going to regional parks, amusement parks, the zoo and city swimming pools for outings each week. Many of the children on the outings would never be able to go to these places if they were not included in this program.

Father Alfred Boeddeker Park has been such a success that the lawns are being worn out. Park Division staff is currently working on ways to remedy this problem. The Federal Administrator of the South of Market Program and the Tenderloin Project (St. Boniface Church Basement) has been informed that we will not be allowed to use St. Joseph's Church Hall in the Fall since the school will be using their own facility for classrooms. We will be looking for an alternate site for the South of Market program.

CAMP MATHER

Camp Mather reservations are at a higher rate than ever before. This week represents the 15th week of accepting reservations and we have processed a total of 1,141. This number already exceeds the number of reservations made in the entire 1984 season. To date, the reservations made represent $477,185 in revenues. This exceeds last season by $14,559. Attached is a statistical report for your review.

GOLF REVENUES

I would like to report that revenues for the Golf Division green fees are up approximately $140,000 over last year. This does not include any concession revenues.

3. GENERAL MANAGER'S REPORT (CONTINUED)

GOLDEN GATE PARK PUBLICITY

On Tuesday, July 16, KPIX Evening Magazine filmed at the Tulip Garden and Windmill in Golden Gate Park for opening and closing segments, to be aired Wednesday, August 7. KCRA-TV (Sacramento) Evening Magazine filmed at the Carousel on Wednesday, July 17, for a segment to be aired in the fall.

RETIREMENTS

Myrick, Edward Custodian	06/25/85	22 years
Valente, Valentino Gardener Asst.Supv.	06/29/85	26 years

DATES TO REMEMBER

Sunday, September 8, 1985 - Annual Opera in the Park Concert, Golden Gate Park Bandshell, at 2:00 p.m."

ADDITION TO GENERAL MANAGER'S REPORT

Mr. Barron announced that today's Regular Meeting of the Commission is his last one in the capacity of Interim General Manager. He served for eight consecutive Regular Meetings. Following thanks to the Commission for the enjoyable experience, Mr. Barron said he will be happy to return to his position as Superintendent of Parks.

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4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, were considered to be routine by the Recreation and Park Commission and were acted upon by a single roll-call vote of the Commission.

On motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolutions, which were processed under Resolution No. 13572 were ratified:

a. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 14033

RESOLVED, That all temporary requisitions represented by numbers T40160 through T40161, during the period June 12 through July 9, 1985, are approved and all suspensions and terminations are also approved.

4. CONSENT CALENDAR (CONTINUED)

b. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 14034

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

Location	Vendor	Amount
Candlestick Park	Vega Fence Co.	$1,575.00.
Portsmouth Square	Anchor Fence	4,960.00.
Sunset Rec. Ctr.	Insulation Specialties	2,454.00.
Conservatory	Insulation Specialties	1,607.00.
Coit Tower	Insulation Specialties	532.00.
Chinese Rec. Ctr.	Insulation Specialties	2,400.00.
Macaulay Park	Anchor Fence Co.	1,450.00.
Balboa Park	Vega Fence Co.	4,250.00.
Tenderloin Rec/Ctr	Consolidated Partitions	6,700.00.
Candlestick Park	Pacific Rolling Door Co.	1,515.00.
Candlestick Park	Pacific Rolling Door Co.	560.00.

c. SAN FRANCISCO ZOOLOGICAL GARDENS
CONTRACT MODIFICATION
ELECTRICAL SYSTEM RENEWAL

RES.NO. 14035

RESOLVED, That modification of contract No. 2, to Abbett Electric Corporation, under construction contract RP-1020, is approved.

Amount of Increase: $11,063.00.

d. SAN FRANCISCO ZOOLOGICAL GARDENS
CONTRACT MODIFICATION
BEAR GROTTO IMPROVEMENT

RES.NO. 14036

RESOLVED, That modification of contract No. 3 to Homer J. Olsen, Inc., under construction contract RP-1085, is approved.

Amount of Increase: $7,000.00.

e. GOLDEN GATE PARK - CONTRACT MODIFICATION
TENNIS COURT RESURFACING

RES.NO. 14037

RESOLVED, That modification of contract No. 1 to Tennis and Track Builders, USA, under construction contract RP-1093, is approved.

Amount of Increase: $4,100.00.

4. CONSENT CALENDAR (CONTINUED)

f. MISSION DOLORES PARK - CONTRACT MODIFICATION
REHABILITATION PROJECT

RES.NO. 14038

RESOLVED, That modification of contract No. 2 to Tamal Construction Company, under construction contract RP-1069, is approved.

Amount of Increase: $1,364.00.

g. WEST SUNSET SOCCER FIELD
CONTRACT MODIFICATION
FIELD DEVELOPMENT PROJECT

RES.NO. 14039

RESOLVED, That modification of contract No. 1 to Watkin & Bortolussi, Inc., under construction contract RP-1044, is approved.

Amount of Increase: $2,300.00.

h. SUNSET PLAYGROUND - REHABILITATION
FINAL PAYMENT

RES.NO. 14040

RESOLVED, That final payment to Munkdale Bros., Inc., under construction contract RP-1003, is approved.

Amount: $3,801.00.

i. MARINA SMALL CRAFT HARBOR
REPLACEMENT OF WOOD FLOATS
FINAL PAYMENT

RES.NO. 14041

RESOLVED, That final payment to Page Construction Co., under construction contract RP-986, is approved.

Amount: $27,107.58.

GENERAL CALENDAR

5. DOROTHY ERSKINE PARK - AWARD OF CONTRACT
PARK IMPROVEMENTS

On the recommendation of the Department of Public Works, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14042

RESOLVED, That this Commission approves of award of contract to A. Answer, Inc., under construction contract RP-1051.

Award Amount: $13,000.00
Const. Mgmt: 2,700.00

GENERAL CALENDAR (CONTINUED)

6. CANDLESTICK PARK - AWARD OF CONTRACT
LIGHT TOWER REHABILITATION

On the recommendation of the Department of Public Works, and on motion of Commissioner Mori, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 14043

RESOLVED, That this Commission approves of award of contract to Redwood Painting Co., Inc., under construction contract RP-1105.

Award Amount: $67,670.00
Const. Mgmt: 9,000.00

7. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14044

RESOLVED, That this Commission approves the following animal transactions for the San Francisco Zoological Gardens:

SOLD TO: Detroit Zoo
Box 39
Royal Oak, MI 48068
USDA #34-CE-8

Twelve (12) Magellan's penguins, $9,500 the group;

Total Value $9,500.

Payment to be credited to our account.

SOLD TO: Northland Wildlife Inc.
2601 E. Highway 169
Grand Rapids, MN 55744
USDA #41-B-101

One (1) male Northern lynx, valued at $500.00.

Two (2) Whooper swans, valued at $200.00 each; total value $400.00.

Four (4) Mute swans, valued at $100.00 each; total value $400.00.

Grand Total: $1,300.00.

Payment to be credited to our account.

GENERAL CALENDAR (CONTINUED)

8. SAN FRANCISCO ZOOLOGICAL SOCIETY
PUBLIC SERVICE DIVISION BUDGET

On the recommendation of the Zoo Committee, and the Zoo Director, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14045

RESOLVED, That this Commission accepts the Public Service Division Budget of the San Francisco Zoological Society for the year ending June 30, 1986, in the amount of $2,710,700.

9. NAMING OF ACTIVITY
SUMMER SOCCER LEAGUE

On the recommendation of the Recreation Program Committee and the Superintendent of Recreation, and on motion of Commissioner Hurtado, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14046

RESOLVED, That this Commission approves of naming Summer Soccer League "Grove Mohr Soccer League."

10. GOLDEN GATE PARK STABLES
PRICE INCREASES

Ms. Robin Burgstahler, Property Manager, announced that the Finance Committee recommended approval of price increases at Golden Gate Park Stables.

Ms. Rita Clark questioned the criteria used for increasing board rates at the Stables.

Ms. Burgstahler responded that Mr. Joe Barnes' books were reviewed by Staff to assess what fees needed to be increased to keep the Stables operating.

Ms. Clark reiterated that she did not object to an increase in board rates as long as sufficient feed and ample bedding are provided. She asked that this be spelled out clearly in the contract. Ms. Clark also wanted to know what recourse was available if there was a disagreement with the rules and regulations.

President Friend and Ms. Burgstahler concurred that the Concessionaire should be approached first. If a difference cannot be resolved, grievances should be discussed with Mr. Ernie Prindle, Finance Director, or Ms. Burgstahler.

Ms. Kim Norts, representing Golden Gate Park Stables, pointed out that the concession had a long history of problems prior to the time Joe Barnes took over the operation. She said Mr. Barnes is doing a good job for the facility and will continue to provide the finest services.

GENERAL CALENDAR (CONTINUED)

10. GOLDEN GATE PARK STABLES
PRICE INCREASES (CONTINUED)

President Friend suggested to Ms. Norts that she take the complaints and respond through Mr. Barnes in an effort to resolve the problems amicably. If this procedure does not succeed, President Friend said the Department would then intercede.

Mr. Tony Page felt the Commission was placing its faith in the reputation of an individual based on his many years of service in stable management. He explained that yesterday's reputation is important but does not cover today's activities. Mr. Page then discussed the question of bedding and feeding. He also pointed out that the three individuals who presented testimony at the June 20 Commission Meeting were indirectly threatened with eviction because they were considered trouble makers. Mr. Page wanted it clearly understood that the Commission must consider the relationship between people in addition to rates and amounts at the facility.

President Friend sympathized with what Mr. Page said and assured him that those kinds of tactics will not be tolerated. He pointed out that for a long time under Mr. Barnes' management the operation ran smoothly and everyone seemed pleased. President Friend assured Mr. Page that the operation will be closely monitored with reports provided the Commission on a quarterly basis. He emphasized that there must be tolerance and understanding between all parties.

Mr. Joe Barnes urged the Commission to approve price increases effective August 1, 1985. He explained he is already in the red $2,500 this month.

Commissioner Mori recommended that price adjustments be reviewed each year. He felt part of the problem at the Stables is the three year lapse between price increases. During that period Mr. Barnes' expenses, particularly insurance costs, have increased tremendously. Commissioner Mori pointed out that Mr. Barnes' books and records were reviewed and price increases are justified. He agreed that the operation must be monitored on a regular basis.

Commissioner Eickman pointed out that a review of Mr. Barnes' Internal Revenue Service records for 1984 revealed earnings of $15,000., with a good portion going to insurance costs. He recommended approval of increases.

Discussion ensued on the subject of sufficient notice for price increases. Ms. Norts noted that since the Commission Meeting of June 20, all concerned parties have been aware of the pending increases. The members of the Commission agreed to an effective date of August 1, 1985.

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Friend, the following resolution was adopted:

GENERAL CALENDAR (CONTINUED)

10. GOLDEN GATE PARK STABLES
PRICE INCREASE (CONTINUED)

RES.NO. 14047

RESOLVED, That this Commission approves the following price increases at Golden Gate Park Stables, effective August 1, 1985:

	Current Rate	Requested Rate	% of Increase	Recommended/ Approved Rate
Board:	$195.00	$220.00	15%	$225.00
1. Daily ration of 1/3 bale bedding straw; 1 flake alfalfa; 1 flake oats				
Lessons:				
1 hour private	$ 18.00	$ 24.00	33%	$ 24.00
1 hour semi-private	14.00	17.00	21%	17.00
Group	$ 10.00	$ 12.00	20%	$ 12.00
* No Show Fee	$ 3.00	$ 9.00	200%	$ 9.00
Summer Camp (rate is for 3 hours)	$ 20.00	$ 20.00	0%	$ 20.00
Outside Instructors (per student rate)	$ 6.00	$ 6.00	0%	$ 6.00
Rentals:				
1 hour guided in group	$ 7.00	$ 9.00	22%	$ 9.00
1 hour private guided	$ 7.00	** 24.00	243%	$ 24.00
Extra Feed	$ 50.00	$ 50.00	0%	$ 50.00
Extra Bedding	$ 50.00	$ 40.00	-20%	$ 40.00
Hay Sales		Propose to charge 25% over actual cost to Golden Gate Park Stables. Request this fee be exempt from 7% City rent charge.		
Holding Fee	$ 50.00	$ 50.00	0%	$ 50.00
2. Lessee Fee (Limit of one Lessee per horse)		$25.00		$25.00

* Currently Golden Gate Park Stables receives $3.00 for every student who gives us less than 24 hours notice of cancellation. Proposed rate would give the instructor 1/3 of fee. Instructor currently receives none.

** This charge combines $9.00 for 1 hour guided in group and $15.00 for the private guide and his/her horse.

Items 1 and 2 to be monitored by staff and reported to Commission on quarterly basis.

2:47 p.m. - President Friend was called away from the Commission Meeting Room for a brief period. Commissioner McAteer assumed the Chair.

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11. GOLDEN GATE PARK TRANSPORTATION MANAGEMENT PLAN

Ms. Deborah Learner, Park Planner, reported that the Parks and Planning Committee at its March meeting recommended approval of the Golden Gate Park Transportation Management Plan to the full Commission pending completion of the environmental evaluation. She announced that in June a supplement to the Plan was issued which included a summary of comments from the Public Hearing, recommended revisions and the environmental evaulation as an appendix. Revisions mentioned by Ms. Learner are:

Kennedy Drive to be closed 7 Holidays. The original recommendation called for 10 Holidays.

A portion of Middle Drive West to be closed on Saturday from Transverse to Metson. The original proposal suggested that a portion of King Drive from Transverse to Sunset would be closed on Saturdays.

Ms. Learner noted that except for some minor changes in language and consideration of testimony provided at the Public Hearing, the Plan stands as presented to the Committee.

Ms. Learner, in concluding her presentation, took the opportunity to introduce Mr. Gordon Chester, Traffic Engineering, who was available to answer any questions. Ms. Learner pointed out that Mr. Chester reviewed all the initial proposals and revisions.

Mr. Allan Smith spoke on matters of safety. He pointed out that there is a bump on the east side of the parking lot at Stow Lake. Entering one way with the bump on the east side is a danger to bicyclists because traffic moves at a fast pace. Mr. Smith also expressed concern at the number of vehicles entering the one way road and then exiting the wrong way. He recommended additional one way signs.

2:55 p.m. - President Friend recorded present. Commissioner McAteer continued to Chair.

Mr. Whitney Hall, representing the Fine Arts Museums of San Francisco, referred to a letter dated March 14, 1985, to the members of the Recreation and Park Commission from Mr. Leonard E. Kingsley in which the views of the Museums are presented concerning the Golden Gate Park Transportation Management Plan. Mr. Hall thanked the Commission for the consideration to leave John F. Kennedy Drive open on the three National Holidays when the Museums are also open. He compared the Sunday attendance at the California Palace of the Legion of Honor and the M. H. deYoung Memorial Museum with Saturday attendance and noted there are approximately 24,000 individuals a year who are discouraged from attending the deYoung because of traffic problems. Mr. Hall asked the Commission to consider creating a loop on Middle Drive East, Bowling Green Drive and closing off the opening of John F. Kennedy Drive at 6th Avenue.

GENERAL CALENDAR (CONTINUED)

11. GOLDEN GATE PARK TRANSPORTATION MANAGEMENT PLAN (CONTINUED)

This would clear the most congested and narrow roads, forming a loop for hikers, joggers and skaters. Mr. Hall said it would also create easy access to the Concourse. Ms. Learner said Mr. Kingsley's letter was read with interest. It was felt that the proposal would restrict traffic entering at 9th Avenue which is a primary entrance into the Park. She added that it would also restrict parking into the lot by the Children's Playground. Ms. Learner said Staff recommended against such a proposal.

Ms. Ruth Dody pointed out that there is access to the Park through 8th Avenue via public transportation going directly to the deYoung Museum. On its way back the bus stops in front of the California Academy of Sciences. Ms. Doty explained that the bus runs every 12 to 15 minutes during the week, Saturdays and Sundays. Ms. Doty felt it would be unnecessary to open the Park more since it is adequately accessible.

Ms. Edith Fried, representing the Sierra Club, stated that she has followed the Transportation Management Plan for a number of years. She said individuals like herself, who are daily Park users, are anxiously awaiting for implementation of the Plan. Ms. Fried urged the Commissioners to approve the Transportation Management Plan.

Mr. David G. Miles, representing the Golden Gate Skate Patrol, expressed support of the Plan. Mr. Miles felt the Park and its users will be protected against traffic jams.

Mr. Andrew Butler, representing San Francisco Tomorrow and Greenbelt Congress, said the Recreation and Park Department is proceeding in the right direction. He pointed out that the organizations he represents supported the Plan at its inception and continue to support it.

Ms. Virginia Hayes expressed her opposition to the Plan. She objected to the Park closures on the seven additional days. Ms. Hayes said this would place a hardship on the handicapped and elderly who receive tremendous enjoyment when they are driven through Golden Gate Park. She felt it was unreasonable to utilize Golden Gate Park as a wilderness park. Ms. Hayes pointed out that closing roads would create an adverse impact on main arteries and used 19th Avenue as an example.

Ms. Learner explained that individuals who are handicapped are permitted to park in the Concourse on Sundays when streets are closed. She pointed out that the impacts have been minimized. Ms. Learner further explained that the Saturday closures will take place on the western part of the Park on a small portion of the Drive. She added that access to all the Park facilities would be maintained by vehicle. Similarly, when Sunday closure goes into effect, one-quarter of the Park's entire road system will be involved. Ms. Learner said preference is given to Municipal Railway. When cars are not permitted, public transportation will be permitted.

Dr. Frank Talbot, Director, California Academy of Sciences, said there is a real problem for the disadvantaged and large families with young children in strollers who are attempting to visit the facility on the days designated for road closure. He explained the Academy is open every day of the year. On holidays normally 5,000 visitors visit the Academy with between 1/4 to 1/3 arriving by public transportation. Dr. Talbot pointed out that at any one time approximately 400 automobiles are driven to the facility although the Concourse accommodates 200. He felt it would be a disadvantage to many people if the Concourse were closed and suggested keeping the Concourse open until proper parking plans are organized.

GENERAL CALENDAR (CONTINUED)

11. GOLDEN GATE PARK TRANSPORTATION MANAGEMENT PLAN (CONTINUED)

Ms. Learner felt Dr. Talbot's suggestions were reasonable and recommended keeping the Concourse open for parking only on the seven holidays.

Dr. John McCosker, representing the California Academy of Sciences, said he hopes the Commission achieves its purpose to improve the Park by reducing traffic. He was pleased that the suggestions relative to inclement weather were taken seriously and also pleased with the results of the recommendation. Dr. McCosker supported Ms. Learner's proposal to keep the Concourse open for parking during the seven designated holidays.

Ms. Nina H. Eloesser asked the Commission to retain the shelter at Seventh Avenue near Fulton. She explained that it was originally a railway station and should keep its historical significance. Ms. Eloesser expressed support of closure of the Park on as many days as is possible.

Commissioner Eickman recommended adopting the Golden Gate Park Transportation Management Plan with an amendment to open the Concourse for parking only on the seven holidays listed in the Plan.

Commissioner Mori announced his support of the Transportation Plan. He said he would like further study on Commissioner Eickman's recommendation to keep the Concourse open for parking on the seven holidays. Commissioner Mori asked for an additional month to review the amendment thoroughly.

On motion of Commissioner Eickman, seconded by President Friend, the following resolution was adopted:

RES.NO. 14048

RESOLVED, That this Commission approves adoption of Golden Gate Park Transportation Management Plan with the following amendment:

The Concourse will remain open for parking only on the seven designated holidays.

Note: Commissioner Mori voted in favor of the Transportation Plan and voiced his objection to the amendment, at this time.

3:30 p.m. - 3:35 p.m. Recess

3:35 p.m. - President Friend resumed the Chair.

THE FOLLOWING ITEM WAS TAKEN OUT OF ORDER

29. GOLDEN GATE PARK - POLO FIELD
SPIRIT OF AMERICA ROCK N RUN FESTIVAL

EXECUTIVE SESSION - 3:35 P.M. - 4:10 P.M.

Mr. Burk Delventhal, Deputy City Attorney, read the following statement:

"The California Brown Act, Government Code Section 54956.9(b)(1), authorizes the Commission or any committee thereof to meet in executive session to discuss the pending litigation in the above-referenced matter and its effect upon the Commission's deliberations on the approval of the Polo Fields for a Rock N Run Festival on September 22, 1985, or any convenient date."

GENERAL CALENDAR (CONTINUED)

29. GOLDEN GATE PARK - POLO FIELD
SPIRIT OF AMERICA ROCK N RUN FESTIVAL (CONTINUED)

The Meeting was reconvened at 4:10 p.m. by President Friend.

Commissioner Eickman reported that the Parks and Planning Committee, at its meeting of July 15, 1985, rejected the request of the United Nations 40th Anniversary Cultural Celebration Committee and Emergency Airlifts International to use the Polo Field on September 22, 1985, for the Spirit of America Rock N Run Festival. The Committee based its decision on the fact that the facility was previously reserved by the N.A.A.C.P. The issue was referred to Staff who met with representatives from Imagine Nine, Inc. Commissioner Eickman asked Mr. Bernard Barron to report on the meeting.

Mr. Barron announced that it was determined that Labor Day would be available for the event produced by Imagine Nine, Inc. On the recommendation of Staff and approval of the City Attorney, it was decided to permit the Rock N Run Festival to take place at the Polo Field on Labor Day, Monday, September 2, 1985.

On the recommendation of the City Attorney and the General Manager, and on motion of Commissioner Hurtado, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14049

RESOLVED, That this Commission approves the issuance of a permit to United Nations 40th Anniversary Cultural Celebration Committee and Emergency Airlifts International to use the Polo Field on Labor Day, Monday, September 2, 1985, for the Spirit of America Rock N Run Festival (to be coordinated and produced by Imagine Nine, Inc.).

AFFIRMING COMMISSION POLICY LIMITING POLO FIELD TO ATHLETIC AND EQUESTRIAN EVENTS INVOLVING SMALL CROWDS

On the recommendation of the City Attorney, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14050

WHEREAS, Resolution No. 13094 Section H 1 sets forth the Commission policy that the Polo Field be reserved only for athletic, equestrian and sports events; and

WHEREAS, the Commission pursuant to staff recommendation in the late 1960's adopted said policy restricting use of the Polo Field to equestrian and other sporting events based on the adverse impact large crowds had on the fragile soil and plant life at that end of the park; and

WHEREAS, the Commission recognizes that in the recent past the staff has recommended and the Commission has approved events inconsistent with that policy without giving adequate or proper consideration to the concerns prompting the Commission's earlier policy; and

WHEREAS, the Commission remains concerned that continued deviations from this policy can have a cumulative, long-term and adverse impact upon the soil, vegetation and reforestation at the west end of the park that may be irreparable and at the very least could take years to remedy; and

GENERAL CALENDAR (CONTINUED)

RES.NO. 14050 (CONTINUED)

WHEREAS, the Commission acknowledges that recent deviations from its policy may have led promoters of events to the conclusion that the Polo Field was adapted to and could accommodate large crowds on a regular basis and hence has convinced the Commission that it may not, without fair advance warning, reinstitute its policy; and

WHEREAS, for this reason the Commission has approved several events, most recently an athletic event with entertainment component; and

WHEREAS, the Commission desires that the staff examine the considerations underlying its earlier policy and report to this Commission its findings and recommended future policy; and

WHEREAS, in the interim the Commission has determined that there should be a moratorium on the approval of any events at the Polo Field involving large crowds, now, therefore, be it

RESOLVED, that this Commission, pending a report and recommendation from its staff, does hereby affirm its policy as stated in Section H 1 of its Resolution No. 13094 that the Polo Field (Golden Gate Park Stadium) shall be reserved for athletic, equestrian and sports events only; and be it

FURTHER RESOLVED, that the General Manager is directed to work in consultation with the staff for the purpose of examining in detail the nature of the Polo Field and surrounding terrain and vegetation for the purpose of determining what limitations, if any, must be placed on the use of the Polo Field by large crowds, and to make a report and recommendation to this Commission not later than 90 days from the date of this resolution. This resolution is effective July 19, 1985, but does not apply to groups who have already reserved the Polo Field.

DATED: July 18, 1985.

THE FOLLOWING ITEM WAS TAKEN OUT OF ORDER:

13. GOLDEN GATE PARK - LINDLEY MEADOW
APPEAL TO DENIAL OF PERMIT

Commissioner Eickman reported that the request of Events West to stage a benefit for Shakespeare San Francisco at Lindley Meadow was denied by the Parks and Planning Committee at its July 2 meeting. The basis for denial was that the event would require the installation of a large tent in the Park where items would be sold by a number of promoters. Commissioner Eickman explained that the members of the Parks and Planning Committee did not feel the activity was sufficiently involved with Shakespeare of San Francisco to be granted a permit. Commissioner Eickman recommended denial of appeal of issuance of permit to Events West.

Mr. Michael H. Levine, President, Board of Directors, San Francisco Shakespeare Festival and Division Director of Events West, pointed out that following six months of planning with Department Staff a permit was issued for the event. He explained that the proposal does not involve a group of promoters but fifty of San Francisco's restauranteurs who will display culture of the City through cuisines offered. Mr. Levine pointed out that the Parks and Planning Committee at its July 2 meeting reviewed the proposal of Events West following extensive discussion on the controversial Rock N Run Festival.

GENERAL CALENDAR (CONTINUED)

13. GOLDEN GATE PARK - LINDLEY MEADOW
APPEAL TO DENIAL OF PERMIT (CONTINUED)

Mr. Leonard Fitzpatrick, Superintendent of Recreation, stated that the original permit was issued for the use of Marx Meadow. When it was determined the event would be too large for Marx Meadow, Mr. Levine requested the use of Lindley Meadow. Mr. Fitzpatrick said an alternative site, Civic Center, was granted in the event the Commission denies the use of Lindley Meadow.

Following lengthy discussion and detailed explanation on the proposed activity, it was unanimously agreed by the members of the Commission to approve the appeal for the issuance of a permit to Events West for the use of Lindley Meadow.

On motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14051

RESOLVED, That this Commission approves issuance of permit requested by Events West to stage a benefit for Shakespeare San Francisco at Lindley Meadow, Golden Gate Park.

12. GOLDEN GATE PARK
HAIGHT & STANYAN

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14052

RESOLVED, That this Commission approves a curb cut at Haight & Stanyan, Golden Gate Park, for Muni Railway Service.

14. GOLDEN GATE PARK
STRYBING ARBORETUM - DEMONSTRATION GARDEN

On the recommendation of the (MAC) Committee, and on motion of Commissioner McAteer, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 14053

RESOLVED, That this Commission approves of exhibiting a garden sculpture by Nick Jonk in the Demonstration Garden, Strybing Arboretum.

15. GOLDEN GATE PARK - JAPANESE TEA GARDEN

On motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14054

RESOLVED, That this Commission approves wording for a bronze information plaque, commemorating the reconstruction of the gates at the Japanese Tea Garden:

"The reconstruction of the Japanese Tea Garden Gates was the result of efforts by San Francisco Mayor Dianne Feinstein and Mayor Yasushi Oshima of our Sister City, Osaka, Japan. The gates were designed by Ohbayashi Corporation while the traditional decorative features were executed by temple artist Kensuki Kawata. The gates stand on the site of the original ones built for the 1894 California Midwinter International Exposition and the Panama-Pacific International Exposition of 1915. The Project was completed in September, 1985."

16. GOLDEN GATE PARK
JAPANESE TEA GARDEN

On the recommendation of Ms. Mary Burns, Assistant General Manager, Administration, and on motion of Commissioner Hurtado, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14055

RESOLVED, That this Commission approves of minor landscaping changes at the Japanese Tea Garden.

17. GOLDEN GATE PARK - BEACH CHALET

Ms. Mary Burns, Assistant General Manager, Administration, introduced Mr. Russell Abel, Bureau of Architecture, who is the principal architect working on the renovation of the Beach Chalet, and Mr. Robert O. Appleton, Bureau of Architecture.

Mr. Abel displayed plans and presented a detailed explanation of the Beach Chalet Restoration Project.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14056

RESOLVED, That this Commission approves of renovation plans for the Beach Chalet, Golden Gate Park.

GENERAL CALENDAR (CONTINUED)

THE FOLLOWING ITEM WAS TAKEN OUT OF ORDER:

22. 6TH AND FOLSOM PROPERTY
COMMUNITY RECREATION CENTER

Ms. Mary Burns, Assistant General Manager, Administration, introduced Mr. Hal Brandes, representing Marquis Associates, who has worked closely with Mr. Peter Ashe on the proposed design for a gymnasium and community center at 6th and Folsom park site. She also took the opportunity to introduce Mr. Robert O. Appleton, Bureau of Architecture.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14057

RESOLVED, That this Commission gives conceptual approval of plans for the gymnasium and community center at the 6th and Folsom park site.

THE FOLLOWING ITEM WAS TAKEN OFF CALENDAR:

18. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS

Conceptual approval of a Master Plan for the Conservatory of Flowers.

19. HARDING PARK/FLEMING GOLF COURSE
EXTENSION AND MODIFICATION OF LEASE

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 14058

RESOLVED, That this Commission approves of extension of modification of lease agreement with California Golf Centers, Inc., for the operation of Harding/Fleming Golf Course; and

FURTHER RESOLVED, That modification of lease agreement is subject to approval by the San Francisco Board of Supervisors.

GENERAL CALENDAR (CONTINUED)

20. HARDING PARK/LINCOLN PARK GOLF COURSES
PRICE INCREASES

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14059

RESOLVED, That this Commission approves of request from California Golf Centers, Inc., for the following adjustments in fees at Harding Park/Lincoln Park Golf Courses:

	Current Harding-Lincoln		Proposed Harding-Lincoln		Approved Harding-Lincoln	
Lessons						
one half hour	$15.00		$18.00		$16.00	
6 lessons	75.00		90.00		80.00	
Carts						
18 hole	$12	$11	14	$13	$14	$13
18 hole Sr.	10	9	12	11	12	11
9 hole	7	6	8	7	No increase	
9 hole Sr.	6	5	7		No increase	
Driving Range						
Small	$ 1	N/A	$1.25	N/A	No increase	
Medium	2	N/A	2.50	N/A	No increase	
Large	3	N/A	3.50	N/A	No increase	

Comments

Due to high cost of maintaining and operating golf carts and employing professional golf instructors, staff recommends price increases as shown above. Operating a driving range is a low budget business. Therefore, no increase is recommended.

21. LAKE MERCED
BOAT STORAGE RATES AND PERMITS TO LAUNCH

Ms. Robin Burgstahler, Property Manager, following an explanation on the boat storage rates and permits to launch at Lake Merced, circulated a pamphlet and photographs of a mobile modular unit proposed for Lake Merced by Urban Park Concessionaires. Subsequent to discussion on the proposed 12' x 15' modular unit, the members of the Commission agreed in concept and referred the proposal to Parks and Planning Committee for review and recommendation.

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

GENERAL CALENDAR (CONTINUED)

21. LAKE MERCED
BOAT STORAGE RATES AND PERMITS TO LAUNCH (CONTINUED)

RES.NO. 14060

RESOLVED, That this Commission approves of boat storage rates and permits to launch at Lake Merced.

Present Rates	Proposed/Approved Rates
Boat Storage Rates	Boat Storage Rates
6 months (per boat) $72 + $20 launch fee	Unchanged
Annual (per boat) $130 + $20 launch fee	Unchanged
Moorings (15' and under)	Unchanged
6 months $70 + $20 launch fee	Unchanged
Annual $130 + $20 launch fee	Unchanged
Permits to Launch	Permits to Launch
As indicated above	Valid CF numbers required of all water-craft. Users must check in with operator prior to launching.
Daily launch $1.00	1. Daily Launch - w/o hoist or assist - $1.00 a. Hoist Unassisted $2.00 per boat b. Hoist Assisted: $4.00 per boat.
Annual Permit $20.00	2. * Annual Permits: a. Individual Permit $20.00 b. Non-Profit Group - no charge. Group to provide insurance coverage as specified by the City Risk Manager, patrol personnel and patrol boat.

GENERAL CALENDAR (CONTINUED)

21. LAKE MERCED
BOAT STORAGE RATES AND PERMITS TO LAUNCH (CONTINUED)

* Permits to be sold by calendar year (i.e. 1/1 - 12/31 annually). Current Permits will be honored through expiration dates. Permits sold from 7/20 forward shall be provided at $10.00 prorated down in price on a monthly basis if purchased after 7/20. Individual annual permit for 1986 shall be $20.00.

THE FOLLOWING MATTER WAS PUT OVER TO THE SEPTEMBER MEETING:

23. COIT TOWER
RENOVATION PLANS

Ms. Mary Burns asked that approval of proposed renovation plans for Coit Tower be put over to the September Meeting because the consultants were not available to make a presentation today.

24. MARINA SMALL CRAFT HARBOR
GOODWILL CONTAINER

Mr. Bernard Barron announced that the Parks and Planning Committee reviewed the proposal from Goodwill Industries to place a donation station in the parking area outside Fort Mason and thought it was a worthwhile project.

Ms. Andrea Jepson, Director of Operations, Fort Mason Center, addressed the Commission as a proponent to the proposal in concept and an opponent to the designated location. She explained Fort Mason Center is supportive of the idea of a Goodwill container at the Marina Green. Ms. Jepson pointed out that there are approximately 5,000 automobiles arriving on a daily basis at the front gate, which is in close proximity to the proposed location for the Goodwill station. When there are large events scheduled at Fort Mason, and there are approximately 100 days out of the year in addition to weekends when there is a heavy impact at the gate area, parking attendants are stationed at the location to direct traffic to Crissy Field. Ms. Jepson suggested locating the container on the west side of Buchanan Street as opposed to the east side gate. She also called attention to hazardous conditions to individuals vacating cars with their deposits. In concluding her presentation, Ms. Jepson said the front entrance to Fort Mason is being redesigned and it is desired that there will be an uninterrupted view.

Ms. Virginia Fusco, Secretary, Marina Civic Improvement & Property Owners Association, Inc., announced that billboards and collection containers are not needed in the Marina. She voiced strong opposition to the proposal.

Mr. Barron recommended further staff review.

President Friend announced the matter would be calendared for further consideration at the next Regular Meeting in September.

GENERAL CALENDAR (CONTINUED)

25. MARINA GREEN AND PALACE OF FINE ARTS

Miss Virginia Fusco, Secretary Marina Civic Improvement and Property Owners Association, Inc., expressed the Association's concern and objection to the request of the San Francisco Council of District Merchants to stage a 2-day festival at the Marina Green to commemorate the 70th anniversary of the Panama Pacific International Exposition. A letter dated July 18, 1985, expressing the views of the Association was circulated to the members of the Commission and submitted for the file, copy of which may be inspected upon request.

Commissioner Eickman reported on the recommendation of the Parks and Planning Committee who reviewed the matter at its Special Meeting on July 15, 1985. He pointed out that the dates requested for the Festival, September 21 and September 22, 1985, are in conflict with the annual boat series held by the St. Francis Yacht Club from September 15 through September 21, 1985. Also, Fort Mason is having the City of Hope Worlds Greatest Garage Sale on September 21 and September 22, 1985, which will create heavy impact on the area. The Parks and Planning Committee denied the requested dates and offered alternative dates; September 14 and September 15, 1985. Commissioner Eickman said the San Francisco District Merchants agreed to the alternative dates recommended.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14061

RESOLVED, That this Commission approves the request of the San Francisco Council of District Merchants to stage a 2-day festival commemorating the 70th anniversary of the Panama Pacific International Exposition; and

FURTHER RESOLVED, That alternate dates; September 14 and September 15, 1985, are also approved.

THE FOLLOWING ITEM WAS TAKEN OUT OF ORDER:

29a. PIONEER PARK
312 FILBERT STREET DEVELOPMENT

Ms. Mary Burns, Assistant General Manager, Administration, reported that the Filbert Street development project which is proposed in the vicinity of Pioneer Park, was reviewed on two occasions by the Parks and Planning Committee. She announced that earlier this week a call was received from Mr. Timothy A. Tosta, Attorney for Milo Weaver, developer of Filbert Street Property, requesting the item be taken off calendar and referring it back to Parks and Planning Committee. The request was made because of intended revision to the development plans. Ms. Burns announced that in the interim the Board of Permit Appeals is conducting a meeting. If the Board of Permit Appeals does not agree to put this matter over to accommodate the next Parks and Planning Committee meeting, the original recommendation will stand. Ms. Burns noted that Mr. Jerry Petruzzelli, representing the Telegraph Hill Dwellers, is present today and opposed to taking the item off calendar.

GENERAL CALENDAR (CONTINUED)

29a. PIONEER PARK
312 FILBERT STREET DEVELOPMENT (CONTINUED)

Mr. Timothy A. Tosta explained that the home builder applied for a permit which was issued in May, 1985. In June, without notice to the permit holder, the Parks and Planning Committee reviewed the matter and a letter was issued to the Board of Permit Appeals. Mr. Tosta explained that he met with the Architect yesterday and they are in the process of responding to the letter which in some ways is inaccurate. Mr. Tosta emphasized that sufficient facts were not presented to the Committee and requested a continuance.

Mr. Jerry Petruzzelli pointed out that whatever Mr. Tosta requests, the situation as described is irrelevant to the policy decision made by the Parks and Planning Committee. On July 31, the Board of Permit Appeals will be asked to vote on the proposal to have a building that will extend 285 feet above sea level. Mr. Petruzzelli pointed out that the building will obstruct all views 20 feet and higher, pedestrian and vehicular, from Telegraph Hill Boulevard. Mr. Petruzzelli read excerpts from the City's Master Plan and emphasized that the Recreation and Park Department is responsible in its role as custodian of San Francisco's parks. Any building over 262 feet high will obstruct some views which are supposed to be protected under the Master Plan.

Commissioner McAteer announced that she cannot vote on this issue without visiting the site in question and observing visually the height of the proposed development.

Commissioner Eickman reported that the Parks and Planning Committee on July 15, 1985, directed a letter be sent to the Board of Permit Appeals asking compliance with City's Master Plan.

Following lengthy discussion on the subject, Ms. Deborah Learner, Park Planner, was requested to comment. Ms. Learner explained that she attended the meeting of the Board of Permit Appeals and accompanied the members to the site visit. Certain modifications were proposed at that time. During the site visit, Commissioner Douglas J. Engmann, member Board of Permit Appeals, said the Recreation and Park Commission should make known its concerns on the issue.

Ms. Learner said a decision was then made to place the matter on the Parks and Planning Committee agenda. This would allow interested parties, pro and con, to present views at the Committee meeting. At the Committee meeting, the principals, the owner and the architect were informed that the full Commission would consider the issue at its July 18 Regular Meeting. The members of the Parks and Planning Committee stated it was their position to reaffirm the letter that was sent previously to the Board of Permit Appeals. At the Committee meeting Commissioner McAteer stated that the Master Plan was clear; views must be preserved. Ms. Learner pointed out that the proposal as presented by the developers does in fact block views. The Board of Permit Appeals is meeting on July 31 and it is expected that some statement will be sent from the Recreation and Park Commission.

On motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14062

RESOLVED, That this Commission directs a letter to the Board of Permit Appeals requesting that the 312 Filbert Street matter be taken off calendar for the July 31, 1985 meeting so that plan modifications proposed for the site may be reviewed; and

FURTHER RESOLVED, That this matter will be considered by the Commission at its Regular Meeting in September.

GENERAL CALENDAR (CONTINUED)

26. SETTLEMENT OF CLAIMS

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14063

RESOLVED, That this Commission approves the following settlement of claims:

a.	State Farm Insurance for Frisco Palas	$1,156.22	(Unlitigated)
b.	American International Rent-A-Car	639.00	(Unlitigated)
c.	J.H. Ferguson & Assoc. for Carol Cochran	$10,000.00	(Litigated)
d.	Gary M. Messing	2,499.00	(Litigated)

27. ACCEPTANCE OF GIFTS

On motion of Commissioner Hurtado, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14064

RESOLVED, That this Commission approves acceptance of the following gifts, valued at $3,155.03., to the Recreation and Park Department:

a. From Strybing Arboretum Society, miscellaneous gifts valued at $2,055.03., for the Strybing Arboretum.

b. From the Sisterhood Guild of Congregation Emanu-El, through Strybing Arboretum Society, Bible Walk Fellowship valued at $500.00, for the Strybing Arboretum.

c. From Robert McKinley, one Mexican tree fern valued at $600.00., for the Strybing Arboretum.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

28. RECREATION AND PARK COMMISSION AUGUST RECESS

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14065

RESOLVED, That this Commission approves recess during the month of August, in accordance with the Rules of the Commission.

GENERAL CALENDAR (CONTINUED)

28a. RECREATION AND PARK COMMISSION
CHANGE OF MEETING DATE

On motion of Commissioner Hurtado, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14066

RESOLVED, That request to change date for Regular Meeting in September from Thursday, September 19, 1985 to Thursday, September 26, 1985, is denied.

30. COMMISSION COMMITTEE REPORTS

a. Commissioner McAteer submitted for the file the minutes of the Recreation Program Committee meeting held on Thursday, June 13, 1985.

b. Commissioner Eickman submitted for the file the minutes of the Joint Zoo Committee meeting held on Tuesday, June 25, 1985.

c. Commissioner McAteer submitted for the file the minutes of the M.A.C. (Mather, Arboretum, Conservatory) Committee meeting held on Wednesday, July 10,1985.

d. Commissioner Eickman submitted for the file the minutes of the Parks and Planning Committee meeting held on Thursday, July 2, 1985; and the minutes of the Parks and Planning Committee meeting held on Monday, July 15, 1985.

e. Commissioner Hurtado submitted for the file the minutes of the Search Committee meeting held on Friday, July 5, 1985.

f. Commissioner Mori submitted for the file the minutes of the Candlestick Park Committee meeting held on Friday, July 12, 1985.

g. Commissioner Friend submitted for the file the minutes of the Finance Committee meeting held on Friday, July 12, 1985.

31. ADJOURNMENT

On motion of President Friend, the meeting was adjourned in memory of James H. Johnson.

On motion of Commissioner Mori, the meeting was adjourned in memory of Grove R. Mohr.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Philip J. Kearney.

There being no further business, the 590th Regular Meeting of the Recreation and Park Commission was adjourned at 6:40 p.m.

Respectfully submitted,

Katherine Colzani, Secretary
Recreation and Park Commission

Documents

San Francisco, California
September 19, 1985

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9/19/85

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

591ST REGULAR MEETING

THURSDAY, SEPTEMBER 19, 1985 - 1:30 P.M.

The Five Hundred and Ninety-first Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 19, 1985, at 1:30 p.m., by President Eugene L. Friend.

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1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Keith Eickman
Commissioner Jeffrey K. Mori
Commissioner Frances McAteer

Present after Roll Call:

Commissioner Ralph Hurtado noted present at 1:57 p.m.

Absent:

Commissioner Amy Meyer, Vice President
Commissioner Tommy Harris

2. APPROVAL OF MINUTES:

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the minutes of the Regular Meeting of July 18, 1985, were approved.

On motion of Commissioner Mori, seconded by Commissioner McAteer, the minutes of the Special Meeting of August 26, 1985, were approved.

GENERAL CALENDAR

Note: The following item was taken out of order:

4. GENERAL MANAGER'S REPORT

Ms. Mary Burns, General Manager, presented a brief summary of her report to the members of the Commission. The report, which is detailed below, was submitted for the record:

"OUTSTANDING ACHIEVEMENT AWARDS

The Department has recently been privileged to be the recipient of three awards for outstanding achievement. Because of our excellent reforestation project, San Francisco was once again named "Tree City, U.S.A." The top-notch maintenance crew at the Queen Wilhelmina Tulip Garden in Golden Gate Park, headed by Park Section Supervisor Tony Arcuri, has been named as recipient of the prestigious Professional Grounds Maintenance Society's Grand Award in 1985. Golden Gate Park has also been awarded a National Beautification Award for its excellent use of annuals and "exemplary plantings to beautify the landscape" by the Bedding Plant Society."

President Friend congratulated Mr. Arcuri and his crew for this noteworthy achievement. The Secretary was directed to prepare a formal letter of commendation to these outstanding employees of the Department.

"POTENTIAL LOSS OF REVENUE SHARING FUNDS

Members of the Commission have received a letter from Mayor Feinstein asking for assistance in the fight to save General Revenue Sharing. Since the Mayor's original appeal on this subject in July, the Commission sent letters to President Reagan and key members of Congress to urge full funding of revenue sharing for fiscal 1986 and continuation of the program in succeeding years.

Congress has acted to continue revenue sharing for fiscal 1986, but funds will be eliminated completely in fiscal 1987 unless Congress is persuaded to restore these funds. The loss of revenue sharing would have a devastating impact on San Francisco and most likely this department would be harder hit than agencies such as Police, Fire and Muni.

It is respectfully requested that members of the Commission send additional letters to President Reagan and our Congressional representatives, appealing for a full restoration of this essential funding. Staff members, community representatives, and people who use this Department's services and avail themselves of our programs are also being urged to write."

Following a suggestion from Commissioner McAteer, it was agreed that the letter from the Commission to President Reagan and Congressional representatives will be personally signed by each Commissioner.

4. GENERAL MANAGER'S REPORT (CONTINUED)

"HAZARDOUS MATERIALS AND TOXIC WASTES

In response to the Mayor's concern over hazardous materials and toxic waste, the Department has begun to inventory all those materials which constitute a hazard. The District Attorney, who issued a critical report concerning the disposition of hazardous waste materials in this Department, was erroneous in his remarks. The Department has and will continue to comply with all laws and regulations governing the use, storage and disposal of waste materials.

There have been a series of meetings scheduled commencing on Wednesday, September 18, and concluding on Friday, September 20, at which various members of the Department will be brought up to date with respect to this program and all of its implications.

YACHT HARBOR BERTHING PRACTICES

On September 5 the Board of Supervisors' Culture and Recreation Committee reviewed the matter of berthing practices at the Marina Yacht Harbor. Supervisor Silver announced her intention to introduce a resolution asking the Mayor to request that the Recreation and Park Commission, on a trial basis, change the method of assigning berths when a boat is sold. She would like to have the berth assigned to the next person on the waiting list for that size berth rather than allowing the berth to be transferred with the boat as a condition of sale.

SAN FRANCISCO ZOO

This year's Zoofest will be held on Friday, September 27, from 7:00 p.m. to Midnight. Food from over 40 of San Francisco's finest restaurants will be served from various pavilions and sidewalk cafes throughout the Zoo.

Zoo Director Saul Kitchener reports that attendance figures for July and August show a 44.7% increase over the same two months last year. 278,976 people visited the Zoo during July and August. In fact, from January 1 to date, over a million people have visited the Zoo this year. The opening of such major new exhibits as the Primate Center and the Koala Exhibit have certainly contributed to the increased attendance this year.

JAPANESE TEA GARDEN FACELIFT

The dedication ceremony for the newly restored Tea Garden gates was held on September 3. In conjunction with the restoration project, other major work at the Tea Garden completed by Recreation and Park maintenance crews included irrigation system repairs, new asphalt/cement work, painting of the bridges, and cleaning and painting of the pagoda.

STRYBING ARBORETUM

Each Commissioner has received an invitation to attend the opening reception of the Dutch sculpture exhibit to be held at the Demonstration Gardens this evening from 5:00 to 7:00 p.m. The exhibit will be open to the public through October 6.

4. GENERAL MANAGER'S REPORT (CONTINUED)

STRYBING ARBORETUM (CONTINUED)

A major reforestation effort will begin next week of the windbreak along Lincoln Way which protects the Arboretum. Reforestation crews will be clear cutting, then planting two plots of land just outside the Arboretum. A letter has been sent to all residents on Lincoln Way between 9th and 19th Avenues, informing them of this work, and a display about the reforestation has been placed near the main entrance to the Arboretum.

The San Francisco County Fair and Flower Show, August 23-25, drew over 6,000 visitors. Increased revenues from the show were mainly from increased concessions, which were up $2,548 from last year's revenues.

MEMORANDUM OF UNDERSTANDING WITH LOCAL 790

Members of the Commission have received copies today of the recently signed Memorandum of Understanding between Service Employees International Union Local 790 and the Recreation and Park Department. This agreement covers a number of sections addressing working conditions for about 600 of our employees in 55 different job classifications. This union contract will remain in effect until October 31, 1987.

SAN FRANCISCO FAIR

The Recreation and Park Department was a participant in the 1985 San Francisco Urban Fair. Fair Coordinator Tom Chiosso did a fine job of planning and presenting the City agency exhibits. Our Department's exhibits were not only attractive and interesting, but the Recreation display was the only one in which fair-goers could actually participate in various activities such as crafts projects for children. There were also trampoline and dance performances and displays by the urban forester and tree assessment crews. I'd like to thank all of the staff involved who worked so hard to help make this year's fair such a success.

RECREATION DIVISION

The Photography Center at 50 Scott Street has received all of its equipment for the new color lab. Arrangements are now being made to have the equipment installed.

The Drama and Dance Division's opening performance of the musical comedy "Once Upon a Mattress" was presented on Friday, September 13, to a capacity crowd at the Junior Museum. This is an outstanding production and I encourage anyone who has not seen it to plan to attend one of the last two performances -- September 20th or 21st at 7:30 p.m. at the Junior Museum.

GOLDEN GATE PARK STABLES

Golden Gate Park Stables has been notified by its insurance carrier that their policy will not be renewed. After extensive investigation, including consultation with the City's Risk Manager, it has been determined that no carrier within the industry will cover lessons and trail rides. A request from Golden Gate Park Stables to be relieved of those two components of their operation will be calendared for review by your Finance Committee at its next meeting.

GENERAL CALENDAR

4. GENERAL MANAGER'S REPORT (CONTINUED)

RECONSIDERATION OF AUGUST RECESS

I'm sure members of the Commission have noted that there are over 50 items on today's agenda. The unusually large number of items is caused, in part, by the fact that there is no regular meeting during the month of August. The Commission may wish to consider changing its policy of recessing during the month of August, which would require calendaring an amendment of the Commission Rules.

RETIREMENTS

Ezelle T. Hall	Asst.Rec.Supv.	8/1/85	9 years
Arthur Hunt	Golf Starter	5/17/85	23 years
Jack Brennick	Heavy Equip.Asst.Supv.	8/1/85	30 years

DATES TO REMEMBER

Monday, September 23, 1985 - Zoological Society Annual Meeting at 5:00 p.m. at the Zoo. Reception follows at 6:30 p.m.

Friday, September 27, 1985 - Friends of Rec/Park Annual Membership Party at Japanese Tea Garden, 5:30 to 7:30 p.m."

5. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, were considered to be routine by the Recreation and Park Commission and were acted upon by a single roll-call vote of the Commission.

On motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolutions, which were processed under Resolution No. 13572, were ratified:

a. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 14067

RESOLVED, That all temporary requisitions represented by numbers T40162 through T50010, during the period July 10, 1985 through September 11, 1985, are approved and all suspensions and terminations are also approved.

b. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 14068

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

Location	Vendor	Amount
Chinese Rec. Ctr., Eureka Valley Rec. Ctr., Potrero Hill Rec. Ctr.	H.Y. Floor & Paint	$1,100.
Mission Rec. Ctr.	H.Y. Floor & Paint	1,000.
Rossi Park	Vega Fence Co.	620.
Laurel Hill Playground	Vega Fence Co.	1,185.
Excelsior Playground	Len's Tile & Roof Inc.	7,200.
Candlestick Park	Anchor Fence Co.	4,197.

5. CONSENT CALENDAR (CONTINUED)

c. CHRISTMAS TREE POINT
WORK ORDER - BRONZE PLAQUE

RES.NO. 14069

RESOLVED, That work order to Department of Public Works - Building Repair, under Job Order No. 5608E, is approved.

Amount: $120.00

d. FATHER ALFRED BOEDDEKER NEIGHBORHOOD PARK
WORK ORDER

RES.NO. 14070

RESOLVED, That work order to The Art Commission, under Job Order No. 5337E, is approved.

Amount: $2,500.00

e. SAN FRANCISCO ZOOLOGICAL GARDENS
FINAL PAYMENT

RES.NO. 14071

RESOLVED, That final payment to Homer J. Olsen, Inc., under construction contract RP-1085, is approved.

Amount: $6,000.00

f. GOLDEN GATE PARK
MOTHERS' MEADOW - PLAY AREA REHABILITATION
FINAL PAYMENT

RES.NO. 14072

RESOLVED, That final payment to Tamal Construction Co., under construction contract RP-1016, is approved.

Amount: $3,277.00

g. CAYUGA PLAYGROUND
FINAL PAYMENT

RES.NO. 14073

RESOLVED, That final payment to Tamal Construction Co., under construction contract RP-994, is approved.

Amount: $2,609.00

GENERAL CALENDAR RESUMED

6. SILVER TERRACE PLAYGROUND - PLAYGROUND REHABILITATION
AWARD OF CONTRACT

On the recommendation of Mr. Andy Lee, Department of Public Works, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14074

RESOLVED, That this Commission approves award of contract to Munkdale Bros., Inc., under construction contract RP-1065.

Award Amount: $80,359.00
Const. Mgmt: 10,000.00

GENERAL CALENDAR

7. CROCKER AMAZON PLAYGROUND
AWARD OF CONTRACT
RESURFACE PLAY COURTS

On the recommendation of Mr. Andy Lee, Department of Public Works, and on motion of Commissioner Eickman seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14075

RESOLVED, That this Commission approves award of contract to Esquival Grading & Paving Inc., under construction contract RP-1092.

Award Amount: $44,325.00
Const. Mgmt: 6,250.00

8. BROOKS PARK - LANDSCAPING
AWARD OF CONTRACT

On the recommendation of Mr. Andy Lee, Department of Public Works, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14076

RESOLVED, That this Commission approves award of contract to TMT Company under construction contract RP-1066.

Award Amount: $16,403.00
Const. Mgmt: 2,400.00

9. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14077

RESOLVED, That this Commission approves the following animal transactions for the San Francisco Zoological Gardens:

SOLD TO: Northland Wildlife, Inc.
2601 E. Highway 169
Grand Rapids, MN 55744
USDA #41-B-101

Five (5) male and five (5) female Mouflon sheep valued at $50.00 for a total of $500.00 for the group.

One (1) female Grant's zebra valued at $2,000.00.

Two (2) male Puma valued at $150.00 each, total purchase price $300.00.

The total amount of $2,800.00 is to be made to the Animal Purchase Account.

9. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (CONTINUED)

PURCHASED FROM: Sacramento Zoo
3930 Land Park Drive
Sacramento, CA 95802
USDA #93-C-8

One (1) female Red Crested turaco valued at $200.00.

Payment to be made from Animal Purchase Account.

PURCHASED FROM: Northland Wildlife, Inc.
2601 E. Highway 169
Grand Rapids, MN 55744
USDA #41-B-101

Six (6) African spoonbills valued at $900.00 each for a total purchase price of $5,400.00.

Payment to be made from Animal Purchase Account.

SOLD TO: Santa Ana Zoo
Santa Ana, CA

One (1) male and one (1) female Hartlaub's turaco valued at $500.00 the pair.

Payment to be made to the Animal Purchase Account.

SOLD TO: Sedgwick County Zoo
5555 Zoo Blvd.
Wichita, KS 67212
USDA #48-CA-05

Two (2) Lilford's cranes valued at $750.00 each, for a total purchase price of $1,500.

Payment to be made to Animal Purchase Account.

TO: Lone Pine Koala Sanctuary
Brisbane, Australia

$17,333.00 for expenses incurred in the acclimatization and shipping of two male Koalas to San Francisco Zoo.

Payment to be made from Eskey Fund.

10. SAN FRANCISCO ZOOLOGICAL GARDENS
RESOURCE RECOVERY SITE

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14078

RESOLVED, That this Commission approves of proposed Resource Recovery site, San Francisco Zoological Gardens.

GENERAL CALENDAR

11. SAN FRANCISCO ZOOLOGICAL GARDENS
CONSERVATION CENTER

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14079

RESOLVED, That this Commission gives its conceptual approval of policy to proceed with plans for establishment of Conservation and Breeding Center at the San Francisco Zoological Gardens.

3. SPECIAL ORDER OF BUSINESS - 2:00 P.M.

CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS
APPROVAL OF AGREEMENT

President Friend introduced Supervisor Quentin L. Kopp and thanked him for taking the time from his busy schedule to make a presentation before the Recreation and Park Commission on the recommendations for remodeling and improving Candlestick Park Stadium.

Supervisor Kopp explained that the Agreement before the Commission is a Joint Statement of Recommendations. That set of recommendations is contained in a written document which was signed on August 19, 1985, by Mayor Dianne Feinstein, Edward DeBartolo, Jr., Supervisor Quentin L. Kopp, Carmen A. Policy, Robert A. Kenealey and Jeffrey K. Mori. Supervisor Kopp then highlighted portions of the agreement, as follows:

WORK TO BE DONE

- Approximately 9,250 new seats
- 118 to 130 luxury boxes
- New concession areas
- New restrooms
- Instant replay scoreboard
- Expanded concourses
- Improved accesses to Stadium
- Structural improvements

The agreement provides for construction over a five year period, starting as soon as it is practical. The Architect, Donald Crosby of San Francisco, represents a large architectural firm by the name of Crosby-Thornton-Marshall, headquartered in Kansas City. The firm has vast experience in stadium design. Most significantly, the Statement of Recommendations provides for an extension of the present lease between the San Francisco Forty Niners and the City and County of San Francisco for a period of eight years, through the 2007 season.

SOURCE OF MONEY

The source of money for the maximum construction cost of $30,858,600 will be as follows:

- Candlestick Park Special Fund	$ 9,400,000
- Luxury Box Deposits	2,480,000
- Luxury Box Rentals	2,807,000
- New Seat Ticket Surcharge	4,920,000
- Forty Niners' Payments for Boxes	210,000
- Percentage Rent on New Seats	615,000
- Admission Tax on New Seats	153,250
- General Fund	10,273,350

3. SPECIAL ORDER OF BUSINESS (CONTINUED)

CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS
APPROVAL OF AGREEMENT (CONTINUED)

President Friend took the occasion to introduce and welcome Mr. James Lazarus, Deputy Mayor. Mr. Lazarus responded to questions posed by members of the Commission.

Supervisor Kopp's Presentation (Continued)

PARKING AND CONCESSION CONTRACTS

Beginning with the year 1988, when the present parking concession terminates, the San Francisco Forty Niners will have the option of taking over that operation. The Forty Niners will have to notify the City 6 months prior to the time that the option is to be exercised. If they do take over the concession, the revenue will be split evenly between the Forty Niners and the City of San Francisco. This same sequence occurs when the food and beverage concession expires in 1993.

OPTION PERIODS

The San Francisco Forty Niners shall be granted three 5 year options to renew the lease. They must notify the City whether they intend to renew or not at least one year prior to the expiration date of the lease or the expiration date of any option period.

In concluding his presentation, Supervisor Kopp noted that the Statement of Recommendations expressly provides that all of the recommendations are subject to the approval of the Recreation and Park Commission and requisite legislation to be approved by the Board of Supervisors and the Mayor of San Francisco, with the express understanding that the lease will have to be amended to incorporate those recommendations.

Deliberations by members of the Commission followed. President Friend congratulated Supervisor Kopp and members of the ad hoc negotiating committee for a job very well done.

Supervisor Kopp thanked the Commission for the opportunity to present the facts to them.

On the recommendation of the Candlestick Park Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14080

RESOLVED, That this Commission does hereby give conceptual approval of agreement between the San Francisco Forty Niners and the City and County of San Francisco; and

FURTHER RESOLVED, The Commission will ask the City Attorney to draft appropriate lease amendments to effectuate this agreement.

GENERAL CALENDAR

Note: The following item was taken out of order:

21. NURSERY SCHOOL LEASES
ANNUAL RENEWAL

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 14081

RESOLVED, That this Commission approves the renewal of leases and annual rental for the following Nursery Schools:

Glenridge Cooperative Nursery School (Silver Tree Day Camp Building) Monthly rental fee the same for FY 85/86. $275.00.

Parents' Playgroup Nursery School (Laurel Hill Playground Clubhouse) Because of an increase in the operating schedule, the monthly fee increased from $165.00 to $190.00.

Rocky Mountain Cooperative Nursery School (Peixotto Clubhouse) Monthly rental fee the same for FY 85/86. $235.00.

Haight Ashbury Cooperative Nursery School (Grattan Clubhouse) Monthly rental fee the same for FY 85/86. $215.00.

Rainbow Plus (McCoppin Square Clubhouse) Monthly rental fee the same for FY 85/86. $225.00.

Note: The following item was taken out of order:

27. PEIXOTTO PLAYGROUND

Ms. Deborah Learner, Park Planner, introduced Mr. Walter C. Kocian, Department of Public Works.

Mr. Kocian displayed and explained the plans for the play area renovation at Peixotto Playground.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14082

RESOLVED, That this Commission approves Phase I plans for new play area at Peixotto Playground.

Note: The following item was taken out of order:

29. GOLDEN GATE PARK
STRYBING ARBORETUM

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 14083

RESOLVED, That this Commission approves of plans for kiosk alteration.

GENERAL CALENDAR

2:35 P.M. - President Friend was called away from the Commission Meeting Room. Commissioner McAteer assumed the Chair.

12. COIT TOWER
RENOVATION PLANS

Approval of proposed renovation plans for Coit Tower was taken off calendar.

13. GREAT HIGHWAY REDESIGN

Ms. Sara Pickus, representing the Clean Water Program, briefly described the plan for the Great Highway redesign.

On the recommendation of the Parks and Planning Committee and the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14084

WHEREAS, The Recreation and Park Commission, at a joint meeting with the Planning Commission on March 26, 1985, adopted Resolution Number 13911, approving conceptual plans for the Great Highway between Lincoln and Sloat Boulevard; and

WHEREAS, The Department of Public Works and Clean Water Program has presented to the Recreation and Park Commission for review schematic plans which implement the approved concepts, including:

- Protection of the existing planted berm east of the roadway;

- Restoration of a 14-foot wide trail for joggers, pedestrians and recreational bicyclists;

- A safe, four-lane straight roadway whose speed would be limited to 35 mph through synchronized signals;

- Improved access to the beach and promenade via seven at-grade crossings located every other block;

- Protection against erosion through phased construction of a seawall/promenade with the same general appearance as the existing O'Shaughnessy Seawall;

- Landscaped dunes west of the road in the areas of low or moderate erosion;

- Planted roadway median and a planted buffer area between the road and promenade; now, therefore, be it

RESOLVED, That this Commission does hereby approve construction based on the schematic plans for the Upper Great Highway between Lincoln and Sloat Boulevard; and

FURTHER RESOLVED, That plan approval contained in this Resolution is subject to review and approval by Recreation and Park Department Staff of the final plans and specifications.

GENERAL CALENDAR

Note: The following item was taken out of order

22. LAKE MERCED
MODULAR UNIT

Ms. Robin Burgstahler, Property Manager, referred to a map circulated to the Commission showing the proposed location of the modular unit for a bait and tackle shop at Lake Merced.

Mr. Chris Senti, representing Lake Merced Boating and Fishing Company, explained that the modular unit, which will be located next to the existing building, will be painted the same color and planter boxes will be placed around it, making it more attractive. He pointed out that the proposed location of the unit will not obstruct views.

Mr. Kenn R. Weeks, representing Bay Area Location Caterers, announced management's support of placement of a modular unit at Lake Merced.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14085

RESOLVED, That this Commission approves of design and placement of a modular unit for a bait and tackle shop at Lake Merced.

2:50 p.m. - President Friend was noted present. Commissioner McAteer continued to Chair the Meeting.

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23. MARINA GREEN
GOODWILL DONATION STATION

Ms. Mary Burns, General Manager, referred to a map circulated to the members of the Commission which depicts an alternate location proposed for a Goodwill donation station at the Marina Green.

Commissioner McAteer expressed concern that public notice was not given to the boat owners at Marina Small Craft Harbor. She felt strongly that they should be given the opportunity to voice their opinions on the placement of a Goodwill donation station at the Marina Green.

Ms. Janet Barter, representing Goodwill Industries, pointed out that the request is for a trial period of six months. Addressing Commissioner McAteer's concerns relative to notifying the boatowners, Ms. Barter stated that she discussed the proposal with Mr. Bill Gray, Marina Manager, who supports the idea.

Ms. Burns recommended conceptual approval with the request that the installation be delayed for approximately two weeks. This will allow posting a public notice to give the boat owners the opportunity to comment on the proposal. If there is negative reaction, the matter can be placed on the agenda for the October Commission Meeting.

GENERAL CALENDAR

23. MARINA GREEN
GOODWILL DONATION STATION (CONTINUED)

On the recommendation of the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14086

RESOLVED, That this Commission gives conceptual approval of location for placement of a Goodwill donation station at the Marina Green on a six month trial basis; and

FURTHER RESOLVED, Installation will be delayed for two weeks pending posting of public notice at Marina Small Craft Harbor to determine if there is opposition by boat owners; and

FURTHER RESOLVED, If negative reaction is expressed, the matter will be returned to the Commission at its October Meeting for further consideration.

2:59 p.m. - The Chair was resumed by President Friend.

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24. PALACE OF FINE ARTS

Mr. Peter Richards, representing the Exploratorium, briefly explained the proposal to enclose the north portico at the Palace of Fine Arts.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14087

RESOLVED, That this Commission approves of a design proposal by the Exploratorium to enclose the north portico, Palace of Fine Arts.

25. SATURN STEPS MINI-PARK

The following item was taken off calendar pending community meeting:

Approval of Phase I plans for Saturn Steps Mini-Park.

26. FRANKLIN SQUARE SOCCER FIELD

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 14088

RESOLVED, That this Commission approves of Phase I plans for Franklin Square Soccer Field.

28. PALOU-PHELPS MINI-PARK

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14089

RESOLVED, That this Commission approves of plans to renovate play area at Palou-Phelps Mini-Park.

Note: The following items was taken out of order.

31. BERNAL HEIGHTS PARK

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14090

RESOLVED, That this Commission approves of improvements to Bernal Heights Park.

14. PORTSMOUTH SQUARE PARK

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14091

RESOLVED, That this Commission approves of authorization to expend the sum of $15,000 of the annual $50,000 gift from Portsmouth Plaza Parking Corporation to be used for a design of restroom at Portsmouth Square Park.

15. CIVIC CENTER GARAGE
CIVIC PLAZA PARKING CORPORATION
EXPENDITURE REQUEST

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner, the following resolution was adopted:

RES.NO. 14092

RESOLVED, That this Commission approves of request from Civic Plaza Parking Corporation to expend an amount not to exceed $3,000 for purchase of walkie talkies to be used in Civic Center Garage.

16. CANDLESTICK PARK
SAN FRANCISCO GIANTS

On the recommendation of the Finance Committee, and on on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14093

RESOLVED, That this Commission approves of request from San Francisco Giants to discount ticket prices for marketing purposes or community relations.

GENERAL CALENDAR

17. CANDLESTICK PARK
SAN FRANCISCO GIANTS

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14094

RESOLVED, That this Commission reaffirms its policy that the San Francisco Giants must receive Commission approval in advance of special events in which ticket prices charged are greater than those previously approved; and

FURTHER RESOLVED, The Commission Secretary is directed to prepare a letter for the San Francisco Giants reaffirming Commission policy.

18. ST. MARY'S SQUARE GARAGE
AWARD OF LEASE

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 14095

RESOLVED, That this Commission approves of award of lease to Metropolitan Parking Corporation for the operation of St. Mary's Parking Garage.

19. UNION SQUARE GARAGE

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14096

RESOLVED, That this Commission approves of bid package for the operation of Union Square Garage, subject to technical modifications.

20. GOLDEN GATE PARK
GODDESS OF THE FOREST

On the recommendation of the Parks and Planning, Committee, and on motion of Commissioner Eickman, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 14097

RESOLVED, That this Commission approves of the proposal of City College of San Francisco to restore and transfer statue to that facility.

GENERAL CALENDAR

30. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS

On the recommendation of the MAC Committee, and on motion of Commissioner McAteer, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 14098

RESOLVED, That this Commission approves of the following improvements at the Conservatory of Flowers:

- Relocating and replacing wooden fence outside Conservatory
- Remodeling rear service entrance doorway to Conservatory.
- Remodeling interior door with glass.

32. RECREATION AND PARK DEPARTMENT DAY CAMPS
ADJUSTMENT OF FEES

The following item was taken off calendar:

Approval of adjustment of Day Camp fees for 1986.

33. MARINA SMALL CRAFT HARBOR
LOAN APPLICATION

On the recommendation of the Marina Manager, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14099

RESOLVED, That this Commission approves of authorization to apply for, accept and expend a loan from the California Department of Boating and Waterways for a study of breakwater to outer West Harbor and Gashouse Cove.

34. CIVIC CENTER PLAZA
FOUNTAIN MAINTENANCE

On the recommendation of the Finance Committee, and on motion of Commissioner Hurtado, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14100

RESOLVED, That this Commission approves of a Proposition J certification for contracting water maintenance program for Civic Center Fountain, FY 1985-86.

35. GOLDEN GATE PARK
MARY B. CONNOLLY CHILDREN'S PLAYGROUND
ANIMAL FARM

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Hurtado, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14101

RESOLVED, That this Commission approves of proposal to use animal farm area for daily and weekly children's recreational events.

36. GOLDEN GATE PARK
JAPANESE TEA GARDEN

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14102

RESOLVED, That this Commission approves of wording for five bronze information plaques, which will read as follows:

DWARF TREE COLLECTION

THE HAGIWARA-FRASER COLLECTION OF DWARF TREES WAS PLANTED ON WATERFALL HILL IN 1965, ACCORDING TO A DESIGN BY THE LANDSCAPE ARCHITECT SAMUEL NEWSOM. MANY OF THESE TREES WERE ONCE THE PROPERTY OF THE HAGIWARA FAMILY WHO CARED FOR THE GARDEN FROM 1895 TO 1942. THE BEAUTIFUL AND UNUSUAL SHAPES RESULT FROM TRAINING TECHNIQUES DEVELOPED BY THE HAGIWARAS OVER THE PAST DECADES. DURING WORLD WAR II, ALL JAPANESE ON THE WEST COAST, INCLUDING THE HAGIWARAS, WERE FORCED TO RELOCATE TO OTHER AREAS OF THE COUNTRY. THE TREE COLLECTION WAS ENTRUSTED TO SAMUEL NEWSOM IN 1942, WHO LATER SOLD IT TO DR. HUGH FRASER. MRS. FRASER BEQUEATHED THE COLLECTION BACK TO THE TEA GARDEN UPON HER DEATH.

THE PAGODA

PAGODAS ARE BUDDHIST SHRINES USUALLY MADE OF STONE, BRICK OR WOOD. THEY DERIVE FROM THE STUPA OF ANCIENT INDIA, A FUNERAL MOUND ERECTED OVER THE REMAINS OF A HOLY MAN OR KING. JAPANESE PAGODAS WERE BASED ON CHINESE PROTOTYPES INTRODUCED INTO JAPAN IN THE 6TH CENTURY. THE FIRST STORY IN LARGER PAGODAS WAS GENERALLY FURNISHED AND CONTAINED AN ALTAR. THE UPPER STORIES WERE PLAIN AND UNFURNISHED. THIS PAGODA WAS FROM THE JAPANESE EXHIBIT OF THE PANAMA-PACIFIC INTERNATIONAL EXPOSITION OF 1915.

ZEN GARDEN

THIS ZEN GARDEN WAS DESIGNED IN 1953 BY NAGAO SAKURAI, A LEADING LANDSCAPE ARCHITECT OF JAPAN. STONE GARDENS OR DRY LANDSCAPE GARDENS WERE INTRODUCED TO TEMPLE YARDS WHEN ZEN BUDDHISM WAS BROUGHT TO JAPAN FROM CHINA IN THE KAMAKURA PERIOD (1185 TO 1392 A.D.). ZEN MONKS, IMPRESSED WITH LANDSCAPE SCROLLS AND ROCK WORK IN CHINESE GARDENS, DESIGNED AND CREATED DRY LANDSCAPE SCENES, USING STONES TO SYMBOLIZE MOUNTAINS, HILLS, ISLANDS OR WATERFALLS AND GRAVEL OR SAND TO SYMBOLIZE THE SEA, LAKES, RIVERS OR STREAMS. THESE TRANQUIL GARDENS HAD A RELIGIOUS OR MYTHOLOGICAL MEANING, DESIGNED TO AID THE MONKS IN THEIR SEARCH FOR ENLIGHTENMENT.

36. GOLDEN GATE PARK
JAPANESE TEA GARDEN (CONTINUED)

BUDDHA

THIS BRONZE BUDDHA WAS CAST IN 1790 IN TAJIMA, NARA PREFECTURE, JAPAN, FOR THE TAIONJI TEMPLE AND PRESENTED TO THE GARDEN IN 1949 BY THE S. & G. GUMP COMPANY OF SAN FRANCISCO. BUDDHA (ca 563 TO 483 B.C.) IS THE HISTORIC FOUNDER OF THE BUDDHIST RELIGION. BORN PRINCE SIDDHARTHA OF THE SAKYAS IN THE AREA NOW CALLED NEPAL, HE RENOUNCED HIS HOME OF GREAT LUXURY AT AGE 29 FOR AN ASCETIC LIFE. SITTING UNDER A BO TREE IN CONCENTRATED MEDITATION, HE ATTAINED HIS GREAT ENLIGHTENMENT AND UNDERSTANDING OF THE CAUSES OF HUMAN SUFFERING. HE BECAME KNOWN AS BUDDHA, MEANING THE ENLIGHTENED ONE.

PEACE LANTERN

THIS 9,000 POUND BRONZE LANTERN WAS PURCHASED WITH CONTRIBUTIONS FROM SCHOOL CHILDREN OF JAPAN AS A SYMBOL OF FRIENDSHIP TO THE UNITED STATES. YASASUKE KATSUNO, THE JAPANESE CONSUL GENERAL, FORMALLY PRESENTED THE PEACE LANTERN ON JANUARY 8, 1953. THE GIFT WAS A COMMEMORATION OF THE U.S.-JAPANESE PEACE TREATY SIGNED IN SAN FRANCISCO IN 1951.

37. POTRERO DEL SOL PARK
MONROE A. BLOOM PLAQUE

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Hurtado, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14103

RESOLVED, That this Commission approves of proposed location for plaque at Potrero del Sol Park.

38. GOLDEN GATE PARK
KEZAR MASTER PLAN

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14104

RESOLVED, That this Commission approves of Kezar Master Plan contract.

GENERAL CALENDAR

39. RECREATION AND PARK DEPARTMENT
COUPON PROMOTION PACKAGE

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14105

RESOLVED, That this Commission does hereby ratify approval of the Department's participation in a coupon promotion package entitled "Entertainment '86."

Following a presentation by Mr. Bob Coble on the coupon promotion package, Ms. Mary Burns regretfully announced that today's Commission Meeting is his last as a member of the Department. Mr. Coble and his wife will be moving to Seattle, Washington, in the near future. The Commission wished Bob and his wife good luck on their new venture.

40. GOLDEN GATE PARK
TRANSFER OF FUNDS

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14106

RESOLVED, That this Commission does hereby ratify approval of a $30,000 Emergency Declaration to repair Pagoda in the Japanese Tea Garden.

41. GOLDEN GATE PARK
TRANSFER OF FUNDS

On the recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14107

RESOLVED, That this Commission approves authorizing transfer of $20,000 from surplus equipment appropriations for replacement of equipment destroyed in fire.

42. JAPANESE TEA GARDEN - SAN FRANCISCO ZOOLOGICAL GARDENS - COIT TOWER - CONSERVATORY OF FLOWERS - CARROUSEL - MUNICIPAL SWIMMING POOLS - FIFTH ANNUAL NAVY FLEET WEEK - FREE ADMISSION

On motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14108

RESOLVED, That this Commission approves of granting free admission to the Japanese Tea Garden, San Francisco Zoological Gardens, Coit Tower, Conservatory of Flowers, Carrousel and Municipal Swimming Pools to uniformed military personnel during the Fifth Annual Navy Fleet Week, commencing on October 12, 1985.

43. 1984 STATE BOND ACT - GRANT APPLICATION

Mr. Tim Lillyquist, Assistant to the General Manager, and Ms. Deborah Learner, Park Planner, briefly described the projects recommended for applications through the 1984 State Park Bond Act.

On motion of Commissioner Hurtado, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14109

RESOLVED, That this Commission approves submittal of grant applications for 1984 State Park Bond Act grant funds for the following projects:

- Regional Competitive - Competitive within Bay Region. Approximately $750,000 available for San Francisco.

  Recreational Development of St. Mary's Garage Roof. Golden Gate Park - Children's Playground Farm - redesign as stage area. Correct drainage.

- Historic Preservation Fund - Competitive within State. Approximately $50,000 available to San Francisco. Structures must have landmark status.

  Coit Tower Mural Restoration - Art Commission will provide estimate.

- Lakes, Reservoirs and Waterways Fund - Competitive within State. Approximately $750,000 available.

  Lake Merced Comprehensive Renovation Project:
  Masterplan
  Shoreline restoration
  Placement of floating piers
  Bikepath rehabilitation
  Possible resurfacing and restriping north parking lot

44. FUHRMAN BEQUEST FUND
REFORESTATION PROGRAM

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14110

RESOLVED, That this Commission approves of expenditure of an amount not to exceed $45,000 from the Fuhrman Bequest Fund for the purchase of three trucks for use in the Reforestation Program.

45. SETTLEMENT OF CLAIMS

On the recommendation of the Finance Committee, and on on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14111

RESOLVED, That this Commission approves the following settlement of claims:

a. Craig F. Bowlus-Small Claims No. 437-644 $ 506.00 (Judgment)
b. Strybing Arboretum Society 3,600.00 (Unlitigated)
c. Nicholas Manning 22,000.00 (Litigated)

GENERAL CALENDAR

46. ACCEPTANCE OF GIFTS

On motion of Commissioner Hurtado, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14112

RESOLVED, That this Commission approves acceptance of the following gifts, valued at $6,862,618.00., to the Recreation and Park Department:

a. From San Francisco Zoological Society, gift in place, Primate Center, San Francisco Zoological Gardens, valued at $6,840,915.00.

b. From Mayor's Youth Fund, $5,000 donated through Friends of Recreation and Parks, representing proceeds from the movie "View to A Kill" for the purchase of games and supplies, Tenderloin Recreation Center.

c. From Western Design Institute, design services, valued at $1,800., representing research, time and workable plan from twelve advanced Interior Design students and their instructor, who developed design for Rosa Parks Senior Center Building.

d. From Steve Silver, Steve Silver Productions, Inc., through Friends of Recreation and Parks, $1,100.00., for the Beach Blanket Babylon display kiosk at Carousel Shop in the Childrens Playground in Golden Gate Park, donated in memory of James Thomason Bergner.

e. From Eugene L. Friend, $2,500.00., through Friends of Recreation and Parks, for Huntington Park Restoration Fund.

f. From George H. Cabaniss, Jr., $2,000.00., through Friends of Recreation and Parks, for Huntington Park Restoration Fund.

g. From Mrs. Norma Haymond, donation of refrigerator valued at $80.00 to Pine Lake Day Camp.

h. From Dudley Sherrill, two specimen trees, valued at $150.00 for Strybing Arboretum.

i. From Garry Bernhardt, various plants valued at $573.00., for Strybing Arboretum.

j. From Pacific Gas & Electric Company, $500.00., to help with the cost of publicizing the Drama and Dance Division's musical comedy being staged in September.

k. From Pon and Hom, through Friends of Recreation and Parks, $1,000., an undesignated donation to the Department.

l. From Mitsui & Co. (USA) Inc., $3,500.00., through Friends of Recreation and Parks, for Japanese Tea Garden Gate restoration.

m. From Sumitomo Bank of California, $3,500.00., through Friends of Recreation and Parks, for Japanese Tea Garden Gate restoration.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

GENERAL CALENDAR

47. GOLDEN GATE PARK - POLO FIELD
POLICY LIMITING POLO FIELD TO ATHLETIC AND EQUESTRIAN EVENTS INVOLVING SMALL CROWDS - EXTENSION OF MORATORIUM

On the recommendation of the General Manager, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14113

RESOLVED, That this Commission approves extending for a period of 60 days the moratorium for approval of any events at the Polo Field established by Resolution No. 14050, adopted July 18, 1985.

48. WINDSOR HOTEL

The following item was taken off calendar at the request of the Real Estate Department:

Approval of issuing a revocable permit for a fire exit.

49. GLEN PARK - SILVER TREE DAY CAMP

On the recommendation of the Recreation Committee, and on motion of Commissioner Hurtado, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14114

RESOLVED, That this Commission approves reduction in speed limit from 15 to 10 miles per hour on road from Elk Street to the Silver Tree Day Camp.

President Friend called a 5 minute recess at 4:25 p.m.

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50. PIONEER PARK

Mr. Donald MacDonald, Architect, representing the owners of the development project located at 312 Filbert Street, presented a video of the property and surrounding area. Mr. MacDonald answered numerous questions asked by the Commissioners. Photographs of the present house were circulated to the Commission.

Mr. Jerry Petruzzelli, representing Telegraph Hill Dwellers, pointed out that the use of video is not the same as visiting the site. He urged the Commissioners who did not make a site inspection to do so rather than rely on a video showing. Mr. Petruzzelli emphasized that views of City-owned property are not supposed to be obstructed. He said this policy is particularly important for the protection of City-owned hilltop property. In concluding his comments to the Commission, Mr. Petruzzelli expressed his willingness to work on an alternative to assist the owners in achieving some of the development potential of their property.

50. PIONEER PARK (CONTINUED)

Mr. Timothy A. Tosta, Attorney, representing the owners of 312 Filbert Street, explained there will be a change in view without loss of view. According to Mr. Tosta, the view from Pioneer Park is one of rooftops. He pointed out that there is virtually no pedestrian traffic on the roadway and no view while driving down the roadway.

Commissioner Hurtado strongly disagreed with Mr. Tosta's statement. He personally observed excellent views while driving on the roadway.

Mr. Tosta then presented the compromise proposals to the members of the Commission.

Ms. Deborah Learner, Park Planner, circulated a fact sheet containing two alternatives for 312 Filbert Street. The first alternative requests the property owners to reduce the height of the proposed residence to 30 feet total, roughly 3 stories or an elevation of 270.5 feet. A variance would be requested to move the structure back toward the Stackpole House to open the view corridor east on Filbert Street. Ms. Learner announced that the Neighborhood Association, according to its counsel, would support this variance request. The second alternative is to request the property owners to step the residence toward the back of the lot giving the back portion a roof elevation of 275 feet while the front portion would have an elevation of 270.5 feet. The entire structure, by variance, would be placed closer to the Stackpole House to create a wider view corridor. Lengthly discussion followed Ms. Learner's statement of alternatives.

Ms. Mary Burns concurred with Commissioner Hurtado concerning the excellent views. She said there is a view of the water, the bridge, the wharf and a portion of downtown while driving down the hill.

Commissioner Eickman announced that he has studied the entire issue carefully and concluded that the Commission is playing a role that it should not play. In this case, the type of building is not the responsibility of the Commission. According to Commissioner Eickman, the Commission has the right to judge whether or not the proposed building will interfere with the public park under its jurisdiction. He pointed out that there is a distinction between a park and roadway. Commissioner Eickman felt it was improper for the Commission to tell the Board of Permit Appeals that it will not approve on the basis a view from the roadway would be taken away.

Commissioners McAteer and Mori concurred with Commissioner Eickman.

Commissioner Hurtado reiterated that he is against the blockage of views. He noted that the Commission has previously been cautious in protecting views for people in cars. As an example, he explained that individuals driving through Golden Gate Park are given this protection. Commissioner Hurtado recalled an incident during his visit to the area in question when an individual stopped at the exact site to take a picture of the view.

President Friend stated that he would like the view corridor to be as wide as possible. He agreed that the Commission does not have authority over the surrounding area. President Friend concurred with Commissioner Eickman that it is not the Commission's position to protect the roadway. In concluding his remarks to the Commission, President Friend suggested that the developers take another look at alternative plan in an effort to save as much view corridor as possible.

Commissioner Eickman announced his intention to make a motion to notify the Board of Permit Appeals that the Commission does not object to the modified plan proposed by the owners of property located at 312 Filbert Street.

50. PIONEER PARK (CONTINUED)

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14115

RESOLVED, That this Commission does not object to the proposed construction at 312 Filbert Street, as modified, totaling 34.5 feet with a ground level elevation of 240.5 feet to a rooftop elevation of 275 feet.

APPROVED BY THE FOLLOWING VOTE:

Ayes: 4 (Commissioners Friend, Eickman, McAteer, Mori)
Noes: 1 (Commissioner Hurtado)

51. MANAGEMENT BY OBJECTIVES
ANNUAL PROGRAM PERFORMANCE ASSESSMENT 1984-85

Mr. Ernie Prindle, Finance Director, briefly commented on the report circulated to each member of the Commission on the levels of achievement for various goals and objectives contained in the Department's Budget. Mr. Prindle said that the Commission will be provided with a more detailed formal report at some future date.

52. RECREATION AND PARK DEPARTMENT
PROPOSED BUDGET REDUCTIONS AND FEE INCREASES

The General Manager and Finance Director briefly summarized highlights of the report to the members of the Commission concerning proposed budget changes for review by the Board of Supervisors. At the request of the Finance Committee of the Board of Supervisors, each General Fund Department was requested to submit potential budget reductions that could be implemented during the last six months of this year and the succeeding fiscal year.

President Friend commended Staff for an excellent report.

On motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14116

RESOLVED, That this Commission does hereby authorize the General Manager to submit to the Board of Supervisors' Finance Committee a package of proposed budget cuts up to 5% and proposed fee increases for the Recreation and Park Department.

53. COMMISSION COMMITTEE REPORTS

a. Commissioner McAteer submitted for the file the minutes of the Recreation Program Committee meeting held on Thursday, July 11, 1985, and the minutes for the meeting held on Thursday, August 29, 1985.

b. Commissioner Eickman submitted for the file the minutes of the Parks and Planning Committee meeting held on Wednesday, July 31, 1985, and the minutes for the meeting held on Wednesday, August 28, 1985.

53. COMMISSION COMMITTEE REPORTS (CONTINUED)

c. Commissioner Mori submitted for the file the minutes of the Finance Committee Meeting held on Friday, August 30, 1985.

d. Commissioner Mori submitted for the file the minutes of the Candlestick Park Committee Meeting held on Thursday, September 12, 1985.

Following Commission Committee Reports, Mary Burns called the Commission's attention to a memorandum circulated to the Commissioners which was prepared by Robin Burgstahler. The memorandum is an updated report on Lake Merced payments and programs, and the results of the Finance Committee Meeting on that subject.

54. RESOLUTION OF APPRECIATION
THOMAS MALLOY

On the recommendation of President Friend, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14117

WHEREAS, The members of the Recreation and Park Commission note with regret the retirement of Thomas Malloy on September 1, 1985, after nineteen years of service to the City and County of San Francisco; and

WHEREAS, The career of Thomas Malloy has included outstanding achievements with the Department of City Planning as well as the Recreation and Park Department where he served as Mini-Park Program Director from 1968 to 1970; as Executive Assistant to the General Manager from 1970 to 1980; and as General Manager from 1980 to 1985; and

WHEREAS, Some of his many accomplishments include his instrumental role in the development of the City's Masterplan, the establishment of the Open Space Acquisition and Park Renovation Program and the Friends of Recreation and Parks, his initiation and nurturing of the annual Opera Concerts in The Park, the development of the Sunshine Ordinance, and his selection as Department Head of the Year in 1981; and

WHEREAS, Under His careful stewardship the Department saw the rehabilitation of Huntington Falls, the Conservatory of Flowers, the Golden Gate Park Carrousel, the Dutch Windmill, the Sharon Building and McLaren Park; and the development of major new facilities such as Potrero del Sol Park, the Mission Community Center and Boeddeker Park; and

WHEREAS, Thomas Malloy has contributed his vast intelligence and untiring work to the benefit of the Department in its provision of quality programs and facilities to the people of the City and County of San Francisco, and, by doing so, created a feeling of genuine pride and comradeship among his employees; now, therefore, be it

RESOLVED, That the members of this Commission extend their gratitude to Thomas Malloy for his dedicated service to the Recreation and Park Department, and their sincere hope for good health and happiness in the years to come; and, be it

FURTHER RESOLVED, That a suitable copy of this resolution be tendered to Thomas Malloy as a token of their appreciation.

55. ADJOURNMENT

On motion of President Friend, the meeting was adjourned in honor of the marriage of Etai Chen.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Scott Francis Battistini.

On motion of Commissioner Friend, the meeting was adjourned in memory of Lurline Matson Roth.

There being no further business, the 5915t Regular Meeting of the Recreation and Park Commission was adjourned at 5:50 p.m.

Respectfully submitted,

Katherine Colzani, Secretary
Recreation and Park Commission

KC/cm

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San Francisco, California
October 17, 1985

RECREATION AND PARK COMMISSION

REGULAR MEETING

MINUTES

592ND REGULAR MEETING

THURSDAY, OCTOBER 17, 1985 - 2:00 P.M.

The Five Hundred and Ninety-second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 17, 1985, at 2:00 P.M., by President Eugene L. Friend.

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1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Ralph Hurtado
Commissioner Jeffrey K. Mori

Present After Roll Call:

Commissioner Frances McAteer was recorded present at 2:10 p.m.

2. APPROVAL OF MINUTES

Commissioner Eickman asked that the name of the Commissioner who seconded the motion to Item 15, Page 15, be added to the minutes of September 19, 1985. The name was inadvertently omitted.

On motion of Commissioner Harris, seconded by Commissioner Hurtado, the minutes of the Regular Meeting of September 19, 1985, were approved as corrected.

GENERAL CALENDAR

3. GENERAL MANAGER'S REPORT

Ms. Mary Burns, General Manager, presented a brief summary of her report to the members of the Commission. The report, which is detailed below, was submitted for the record:

"CANDLESTICK CONVERSION

Special commendation should go to Barney Barron and the crew at Candlestick who accomplished an especially difficult field conversion on September 29-30. The Forty-Niners finished a game late Sunday afternoon, September 29, and the stadium had to be returned to the baseball configuration on the morning of September 30. The conversion had to be completed within a 17-hour period and was, in fact, completed in 14 hours -- a remarkable feat.

A total of 38 people were involved in this effort, supervised by Head Groundskeeper Joe Del Carlo, Area Supervisor Jim Delfino, Senior Engineer Allistair MacMillan, and Ironworker George Pangan. They could not be present at today's meeting since they are now in the process of sodding the infield for the remainder of the football season. I think it would be appropriate for the Commission to send a letter to the Candlestick crew, commending them for their outstanding efforts."

President Friend noted that the lease agreement calls for a 36 hour completion period. He commended Barney Barron and all the employees responsible for this noteworthy achievement. The Secretary was directed to prepare a letter of appreciation for Barney Barron with copies to the following individuals:

Joe Del Carlo	Matthew Jones	Stella Vasquez
Roger Revel	Mike Gay	Gonzalo Martinez
Milton Vose	Pedro Segusibal	Abe Rivera
Sam Grech	Mark Siegenthaler	Sherman Ng
Tom Borstel	Allen Addiego	Al Trade
Rudy Llamas	Don Cavallero	Earl Powell
Ed Naumann	Allistair MacMillan	Emilio Briones
Ken Hoppe	Jim Delfino	Ken Mooney
Larry Dietzen	Otis Bayless	Don Fogarty
Joe Caputo	Gary Cook	George Pangan
Kevin Gannon	Hartzell Craig	Gary Williams
John Farley	Allen Lee	Ed Evans
Pete Brannigan	Percy Dillon	

"GOLDEN GATE PARK AWARD

In last month's General Manager's report I mentioned that Golden Gate Park had been the recipient of a National Beautification Award from the Bedding Plant Society. Last week at the Society's Annual Convention and Exposition, Assistant Superintendent Jim Rogers accepted the award, which is the lovely silver tray on display in the Commission Room.

TOXIC MATERIALS INVENTORY

For the past several weeks the Department has been involved in preparing a comprehensive inventory of toxic materials and hazardous wastes stored on various sites. The inventory is now 95% complete and will bring the Department into compliance with local, state and federal regulations on this subject.

3. GENERAL MANAGER'S REPORT (CONTINUED)

RECREATION DIVISION SPECIAL EVENTS

Commissioners have received copies of the schedule of Halloween Parties which will begin on Friday, October 25. You are cordially invited to attend any of the events listed. One of the most well-attended events is the Haunted House at the Tenderloin Recreation Center, scheduled for Saturday, October 26, beginning at 11:00 a.m. As part of the new policy for increased programming at the Children's Playground, this will also be the site of a Halloween Party, scheduled for Saturday, October 26, from 2:00 to 4:00 p.m. Joel Robinson and Izola Couther are responsible for this new program.

"Hands Around the Bay", a special party for handicapped individuals, is conducted annually at the Hall of Flowers. This year's event will be held on October 28 and is sponsored by a coalition of agencies serving the handicapped, including this Department. The Navy Band will be performing at 11:30 a.m.

Please note that the Senior Prom will be held this year on November 13 at the Hall of Flowers. This is a major event for seniors and if you are interested in attending you might want to arrive at about 1:30 p.m.

ARBORETUM SOCIETY GIFT CATALOG

Each Commissioner has received a new gift catalog packet from the Strybing Arboretum Society. It is a new idea for fund-raising by the Society and it is hoped that it will result in a significant increase in gifts to the Arboretum. The cost of producing the packet was donated by McCann-Erickson, Inc., Crown Zellerbach Corporation, Penn Lithographics, Inc., and Transo Envelope Company.

ZOO REPORT

The Zoo Society's Annual "Zoofest", held on September 27, was the most successful fund-raising event in the Society's history. Over 1,000 people attended and more than $215,000 was raised.

Zoo attendance figures continue to show an impressive increase. Totals for the first two weeks of October show that attendance is up 25% over the same period last year.

YACHT HARBOR BERTHING PRACTICES

On October 15, the full Board of Supervisors considered Supervisor Silver's proposed resolution asking that the Recreation and Park Commission change its policy that allows the transfer of berth assignments when a boat is sold. After a lengthy debate the Board defeated Supervisor Silver's resolution. However, it is my feeling that a majority of the Board would like the Commission to review this policy again and also the matter of Yacht Harbor fees. I would suggest that a Yacht Harbor Committee meeting be scheduled sometime during the month of November.

3. GENERAL MANAGER'S REPORT (CONTINUED)

REVENUE SHARING UPDATE

As reported earlier, a major effort is underway to appeal for restoration of revenue sharing funds for fiscal 1987. Members of the Commission have written letters to Washington to urge full funding, as well as department staff and various support groups. Diane Palacio of the Public Relations office was especially creative in coordinating a petition letter which was circulated at swimming pools throughout the City.

Unfortunately, even though San Francisco and other cities are generating a significant amount of support for the revenue sharing program, Mayor Feinstein announced that there may be an additional 12-1/2% cut in the current year's allocation of revenue sharing to the City.

1985-86 BUDGET

On October 1, the Department made a presentation of potential cutbacks to the Board of Supervisors Finance Committee. The Committee was complimentary of the format and thought that went into the package. No definite recommendations on either cuts or fee increases were made at that time. The Committee will go into detailed evaluation and recommendations at hearings to be scheduled the first two weeks of November.

FILLMORE CENTER STATUS REPORT

Staff has been involved in discussions with the Redevelopment Agency on the shadow impacts of Fillmore Center (Tishman project), a proposed development adjacent to Kimbell and Hamilton Playgrounds. The initial shadow study, based on the conceptual design, indicated shadowing of both playgrounds.

FILLMORE CENTER

Since that initial shadow study, one of the proposed high-rise buildings in the development has been lowered from 160 to 130 feet. The developers are attempting to finalize their design in the next two weeks, when the Redevelopment Agency is scheduled to take action on this project, and there may be some re-positioning of the high-rise towers. A full shadow study will be done, based on the final design. The developers would like to make a presentation to the Commission and a progress report at the next meeting of the Parks and Planning Committee.

UNION SQUARE GARAGE

The City Attorney and Risk Manager have approved the Union Square Garage bid which will be advertised in the Examiner, Chronicle, Progress, East-West, Sun Reporter, Tiempo Latino, and the Hokubei Manichi, from October 20 through 23. The bid period runs from Monday, October 21, and closes Wednesday, November 20. The pre-bid conference is scheduled for Tuesday, November 5.

This is the third bid package assembled for Union Square. The first was an old format lease, and the second was an innovative management contract. This package is modeled on the St. Mary's lease with changes tailored to the Union Square location. The bid requires an annual minimum of $2,310,000 versus a percentage of gross, whichever is greater.

3. GENERAL MANAGER'S REPORT (CONTINUED)

RETIREMENTS

Donald Kunesh	Gardener	3/1/85	25 years
Velma Wills	Prin. Recreation Supv.	10/14/85	30 years
James Walker	Cement Mason	10/1/85	8 years
Edward Myrick	Custodian	6/25/85	22 years
Harold Jacobs	Photo Instructor	10/1/85	25 years

DATES TO REMEMBER

Friday, October 18, 1985 - Dedication of Lita Vietor Memorial, Marina Yacht Harbor, 4:00 p.m.

Wednesday, October 23, 1985 - Buchanan Street Mall Master Plan Committee, Community Meeting, Ella Hill Hutch Recreation Center, 7:00 p.m.

Thursday, October 24, 1985 - Recreation Program Committee, Oceanview Recreation Center, 3:30 p.m.

Friday, November 1, 1985 - Mather, Arboretum, Conservatory Committee, 4:00 p.m.

Thursday, November 7, 1985 - Parks and Planning Committee., 9:00 a.m.

2:15 p.m. - Commissioner Meyer assumed the Chair at President Friend's request.

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, were considered to be routine by the Recreation and Park Commission and were acted upon by a single roll-call vote of the Commission.

On motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolutions, which were processed under Resolution No. 13572, were ratified:

a. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES.NO. 14118

RESOLVED, That all temporary requisitions represented by numbers T50011 through TX50013, during the period September 12, 1985 through October 9, 1985, are approved and all suspensions and terminations are also approved.

4. CONSENT CALENDAR (CONTINUED)

b. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 14119

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

Location	Vendor	Amount
Martin Luther King Pool	Aqua-Temp	$ 4,950.00
Conservatory of Flowers	All-State Electric	8,075.00
Candlestick Park	Anchor Fence	4,436.00
Camp Mather	Brown Sheetmetal & Mechanical, Inc.	11,649.00

c. FATHER ALFRED BOEDDEKER NEIGHBORHOOD PARK
DEVELOPMENT PROJECT - ARCHITECTURAL SERVICES
CONTRACT ORDER

RES.NO. 14120

RESOLVED, That contract order appointing Royston Hanamoto Alley and Abey, under Job Order No. 5337E, is approved.

Amount: $3,060.00

d. TWIN PEAKS - CHRISTMAS TREE POINT
VISTA IMPROVEMENTS
WORK ORDER

RES.NO. 14121

RESOLVED, That work order to Department of Public Works, Building Repair, under Job Order No. 5608E, is approved.

Amount: $250.00

e. TWIN PEAKS - CHRISTMAS TREE POINT
VISTA IMPROVEMENTS
FINAL PAYMENT

RES.NO. 14122

RESOLVED, That final payment to Valentine Corporation, under construction contract RP-1057, is approved.

Amount: $5,010.00

f. WEST SUNSET PLAYGROUND
SOFTBALL FIELD LIGHTING
MODIFICATION OF CONTRACT

RES.NO. 14123

RESOLVED, That modification of contract No. 2, to Mike Brown Electric Company, under construction contract RP-1042, is approved.

Amount of Increase: $9,200.00.

4. CONSENT CALENDAR (CONTINUED)

g. WEST SUNSET SOCCER FIELD
DEVELOPMENT PROJECT
MODIFICATION OF CONTRACT

RES.NO. 14124

RESOLVED, That modification of contract No. 4 to Watkin and Bortolussi, Inc., under construction contract RP-1044, is approved.

Amount of Increase: $6,885.00

h. GARFIELD SQUARE
REHABILITATION PROJECT
FINAL PAYMENT

RES.NO. 14125

RESOLVED, That final payment to TMT Company, under construction contract RP-1010, is approved.

Amount: $14,642.00

i. MISSION DOLORES PARK
REHABILITATION PROJECT
FINAL PAYMENT

RES.NO. 14126

RESOLVED, That final payment to Tamal Construction, under construction contract RP-1069, is approved.

Amount: $4,407.00

GENERAL CALENDAR

6. SHARP PARK GOLF COURSE
IRRIGATION SYSTEM
AWARD OF CONTRACT

On the recommendation of Mr. Andy Lee, Department of Public Works, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14127

RESOLVED, That this Commission approves award of contract to Munkdale Brothers, Inc., under construction contract RP-1024.

Award Amount: $185,444.00.
Const. Mgmt: 18,000.00.

7. MIRALOMA PLAYGROUND - REHABILITATION PROJECT
AWARD OF CONTRACT

On the recommendation of Mr. Andy Lee, Department of Public Works, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14128

RESOLVED, That this Commission approves award of contract to Tamal Construction Co., under construction contract RP-1063.

Award Amount: $74,429.00.
Const. Mgmt: 9,600.00.

8. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14129

RESOLVED, That this Commission approves the following animal transactions for the San Francisco Zoological Gardens:

SOLD TO: Lincoln Park Zoo
2200 N. Cannon Drive
Chicago, Illinois 60614
USDA #33-C-4

One (1) female Owl monkey, valued at $300.00.

Payment to be made to Animal Purchase Account.

PURCHASED
FROM: Animals In Motion
RFD #2
Box 184
Centreville, Maryland 21617

One (1) male and one (1) female East African Crowned crane, valued at $1,850.00 the pair.

One (1) male and one (1) female South African Crowned crane, valued at $1,850.00 the pair.

Total Value: $3,700.00

Payment to be made from Animal Purchase Account.

These birds were shipped to the International Crane Foundation, Baraboo, Wisconsin, in exchange for a pair of cranes in the future.

2:23 p.m. - President Friend resumed the Chair.

9. COIT TOWER
RENOVATION PLANS

Mr. Timothy Lillyquist, Assistant to the General Manager, announced that there is a project proposed for Coit Tower to rehabilitate the deteriorating exterior component of that facility. Mr. Lillyquist introduced Mr. Barry Vonhungengroth, Bureau of Architecture, Department of Public Works, Coordinator of the project. He also introduced Mr. John Clinton, Consultant, Interactive Resources, Inc., Structural Engineers.

Mr. Clinton presented a slide show summarizing the report on the deterioration of the exterior components of Coit Tower. Copies of the report, already reviewed by the members of the Parks and Planning Committee, were circulated to the Commissioners. Mr. Clinton explained that the items in the report were documented as accurately as possible. He called attention to the possiblility of an interim project which should provide some measure of protection to the murals until the work begins next spring.

Following a discussion period, President Friend thanked Mr. Clinton and Mr. Vonhungengroth for their presentation. He suggested to Mr. Clinton that a report be prepared detailing a reasonable maintenance program for Coit Tower over the years for future guidelines. Such guidelines would prevent deterioration of the facility which is presently being faced because of fifty years of neglect.

Commissioner Meyer referred to a letter circulated to the Commission from Masha Zakheim Jewett, daughter of one of the Coit Tower artists. In her letter, Ms. Jewett points out that the building requires emergency repairs just to survive the coming winter.

At the suggestion of President Friend, Commissioner Eickman agreed to Chair a "Committee to Save Coit Tower" which will be composed of individuals from various sections of the community.

Ms. Mary Burns pointed out that the Commission will be approving in concept the approach outlined by Mr. Clinton.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 14130

RESOLVED, That this Commission does hereby approve in concept the proposed renovation plans for Coit Tower, as developed by Interactive Resources, Inc.

10. NORTH BEACH PLAYGROUND
TOT LOT PLANS

Ms. Deborah Learner, Park Planner, introduced Mr. George W. Swan, Department of Public Works, Bureau of Engineering, who displayed and explained preliminary plans for the Tot Lot at North Beach Playground.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 14131

RESOLVED, That this Commission approves of preliminary plans for the Tot Lot at North Beach Playground.

11. SATURN STEPS MINI-PARK
PHASE I PLANS

Mr. Timothy Lillyquist, Assistant to the General Manager, explained that the Phase I plans, approved by the Parks and Planning Committee, are an Open Space project. He announced that a positive public review was received at a community meeting held approximately two weeks ago at the Josephine D. Randall Junior Museum.

Mr. George W. Swan, Department of Public Works, Bureau of Engineering, displayed and explained Phase I plans for Saturn Steps Mini-Park.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 14132

RESOLVED, That this Commission approves of Phase I plans for Saturn Steps Mini-Park.

12. GOLDEN GATE PARK STABLES

Mr. Ernie Prindle, Finance Director, explained that the Golden Gate Park Stables lease provides for three components in the services offered by Mr. Joe Barnes, Concessionaire. These elements include trail rides, riding lessons and boarding for privately owned horses. According to Mr. Prindle, Mr. Barnes has been unable to obtain insurance coverage at any level or for any amount because of the current problems with the insurance industry. Staff has consulted with the City Attorney and the City Risk Manager, both of whom advise the Commission to temporarily release Mr. Barnes from his obligation to offer trail rides and riding lessons at the facility. Mr. Prindle recommended waiver from the contractual obligation, subject to approval by the Board of Supervisors.

Mr. Jerry Spolter, speaking as a private citizen, disagreed that the Golden Gate Park Stables facility is a non-insurable risk. According to Mr. Spolter, insurance is available as recently as today. Mr. Spolter pointed out that Mr. Joe Barnes has law suits pending against him, one for over a half a million dollars, and that he is a bad risk. He explained that insurance companies for the first time can be selective and are aware that the Golden Gate Park concession is a bad operation. Mr. Spolter expressed concern in waiving horse rental and lesson requirements. This would take the word "public" out of the public stables in Golden Gate Park, leaving a private facility for fifty horse owners, at public expense. Mr. Spolter felt this was contrary to what he was told when he attempted to assume management of the stables some months ago. In concluding his presentation, Mr. Spolter said the money is there to be generated to pay for the insurance premiums.

Mr. Prindle said it is his understanding that this is a problem having an overall effect on the general insurance market. He assured the Commission that he will confer with the Chief Administrative Officer to determine if there is an issue of risk concerning Mr. Barnes or if this is a general policy.

President Friend recommended approval, beginning immediately, for a period of sixty days.

Ms. D'Anne Quinton, representing herself, stated that the Golden Gate Park Stables should be a public facility providing trail rides and riding lessons subsidized by the boarders. She emphasized that the public should not be penalized for Mr. Barnes' operation and for accommodating private boarders.

12. GOLDEN GATE PARK STABLES (CONTINUTED)

On motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 14133

RESOLVED, That this Commission approves of waiving horse rental and lesson requirements at Golden Gate Park Stables for a period of 60 days beginning immediately.

Note: The following item was taken out of order:

15. RECREATION AND PARK DEPARTMENT FACILITIES
COMMISSION POLICY ON SALE OF CALIFORNIA STATE LOTTERY TICKETS

Mrs. Mara E. Rosales, Deputy City Attorney, announced that there will be an Executive Session of the Recreation and Park Commission to discuss the sale of California State Lottery tickets at Recreation and Park Department facilities. She further announced that the Executive Session will be pursuant to Section 54956.9 subsection (b)(1) of the Government Code relating to potential litigation.

Executive Session commenced at 3:09 p.m. and concluded at 3:53 p.m.

The meeting was reconvened by President Friend at 3:53 p.m. President Friend explained that there is a question concerning the amount to be charged as a percentage of California State Lottery tickets sold by concessionaires. He said it is the consensus of opinion of the Commissioners that lottery tickets are merchandise and sales at Department facilities should provide a percentage of gross sales. He announced that the Commission will refer this issue to the City Attorney for a legal opinion. President Friend invited Commissioner Meyer to continue the presentation.

Commissioner Meyer reported that the first matter discussed was the lease at Sharp Park where lottery tickets are being sold in the restaurant bar. She noted that the Sharp Park lease is generally stated and it appears to be permissible to sell lottery tickets at that facility. Commissioner Meyer pointed out that signs advertising the sale of lottery tickets should not be placed facing the outside property. The place of sale will be indoors where primarily adults congregate. Also discussed was the request from Mr. Cal Tilden, Concessionaire, Stow Lake Company, to sell lottery tickets at Stow Lake. It was agreed that Mr. Ernie Prindle, Finance Director, would review all leases to determine how they are written. Commissioner Meyer said requests to modify specifically written leases for the purpose of selling lottery tickets will not be entertained. Leases that are stated in a more general language will be examined to determine if it is permissible to sell lottery tickets.

Commissioner Hurtado suggested that all future leases be specifically stated.

President Friend said it is the Commission's preference that there be no selling of lottery tickets on Recreation and Park Department property. He explained that the Commission will recognize where it does not have the right to restrict this practice after a City Attorney's opinion has been received and each lease agreement has been investigated.

15. RECREATION AND PARK DEPARTMENT FACILITIES
COMMISSION POLICY ON SALE OF CALIFORNIA STATE LOTTERY TICKETS (CONTINUED)

On motion of Commissioner Meyer, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 14134

RESOLVED, That this Commission does hereby approve of the following policy concerning requests to sell California State Lottery tickets at Recreation and Park Department facilities:

- All leases will be reviewed to determine if they contain provisions concerning the sale of goods, merchandise or items on park property.

- Leases generally stated may receive Commission approval for the sale of California State Lottery tickets. Place of sale to be indoors where adults congregate. There will be no posting of signs advertising the sale of lottery tickets on the outside property.

- Leases that are specifically stated will not be modified to allow the sale of lottery tickets.

; and

FURTHER RESOLVED, That this Commission requests an opinion from the City Attorney on a percentage of gross receipts from the sale of California State Lottery tickets for the Recreation and Park Commission; and be it

FURTHER RESOLVED, That this Commission approves the sale of California State Lottery tickets because the terms of the Sharp Park Golf Course lease are generally worded to allow such sales in the bar area of the Sharp Park Golf Course Restaurant, and denies the request of Stow Lake Company to amend the Stow Lake lease agreement to allow for the sale of California State Lottery tickets at Stow Lake, Golden Gate Park; and

FINALLY RESOLVED, That this Commission requests that all future lease agreements contain language disallowing the sale of California State Lottery tickets on park property.

Mr. Daniel Sturm, representing Ms. Joan Lantz and Mr. Jack Gage, Sharp Park Concessionaires, questioned the location of the lottery sign. President Friend reiterated that the sign cannot be placed on the outside of park property. Commissioner Meyer added that the sign and sale of tickets must be in a place within the building where the actual commercial enterprise takes place.

Mr. Cal Tilden, Concessionaire, Stow Lake Company, agreed that his lease agreement is explicit and assured the Commission he will not sell tickets without Commission approval. He explained that he personally felt the sale of lottery tickets at Stow Lake would be a public service, conveniently located for individuals to buy tickets.

4:02 p.m. - Commissioner Meyer assumed the Chair.

13. ALLYNE PARK

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14135

RESOLVED, That this Commission does hereby approve of request to prohibit dogs in Allyne Park.

14. EUREKA VALLEY RECREATION CENTER
MEMORIAL PLAQUE

A presentation was made by Ms. Claire Anderson, Assistant Recreation Supervisor, Community Services, with added comments from Mrs. Dorothy Garvey who requested placement of a memorial plaque at Eureka Valley in memory of her son, Sean Garvey.

Commissioner Harris said it would be appropriate to honor Sean Garvey since he was a familiar figure at Eureka Valley Recreation Center and Playground throughout his life until his death at 16 years of age.

Ms. Mary Burns announced that the recommendation of the Parks and Planning Committee was to approve a small plaque that would be affixed to a bench.

On motion of Commissioner Hurtado, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14136

RESOLVED, That this Commission approves of the installation of a memorial plaque on a bench and the right to plant a tree at Eureka Valley Recreation Center.

4:06 p.m. - President Friend noted present. Commissioner Meyer continued to Chair.

16. POTRERO DEL SOL PARK

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 14137

RESOLVED, That this Commission approves of a sign for the community garden at Potrero del Sol Park; and

FURTHER RESOLVED, Size of sign to be no larger than sample displayed to Commission.

17. CANDLESTICK PARK RENOVATION PROJECT
SUPPLEMENTAL APPROPRIATION REQUEST

On the recommendation of the Finance Committee and the Superintendent of Parks, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14138

RESOLVED, That this Commission does hereby approve of a Supplemental Appropriation Request for $738,000., from Candlestick Park funds to complete services described in Phase One of Candlestick Park five year, five-phased Improvement Program.

4:10 p.m. - President Friend resumed the Chair.

18. HARDING PARK - LINCOLN PARK GOLF COURSES
SILBAND SPORTS CORPORATION

On the recommendation of the Finance Director, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14139

RESOLVED, That this Commission does hereby approve of repayment plan for $21,407.02 underpayment of minimum rent at Harding Park and Lincoln Park Golf Courses.

19. LITA VIETOR MEMORIAL PLAQUE

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14140

RESOLVED, That this Commission does hereby ratify approval of the following wording for the Lita Vietor Memorial Plaque:

"The Lita Vietor view.

Her gracious spirit lives on in this her favorite place.

Lita Di Grazia Vietor

Dedicated October 18, 1985."

20. FUHRMAN BEQUEST - KERN COUNTY PROPERTY
REQUEST FOR EASEMENT

On the recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 14141

RESOLVED, That this Commission approves of request from Shell Oil Company for a revocable easement to install a cathode protection unit on the City's 33.85 acre parcel in Kern County for payment of $2,500.00.

GENERAL CALENDAR

21. FUHRMAN BEQUEST FUND
ADMINISTRATION OF BEQUEST

On the recommendation of Ms. Mary Burns, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14142

RESOLVED, That this Commission approves of policy authorizing the General Manager to expend an amount not to exceed $10,000 per year for administration of the Fuhrman Bequest, provided that all transactions shall be submitted to the Commission for ratification at its next regular meeting.

22. RECREATION AND PARK DEPARTMENT FACILITIES
RECIPROCAL USE AND WAIVER OF FEES

On the recommendation of the Recreation Program Committee and Mr. Leonard Fitzpatrick, Superintendent of Recreation, and on motion of Commissioner Mori, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 14143

RESOLVED, That the San Francisco Recreation and Park Commission wishes to memorialize the cooperative agreement reached by the Staff of the Recreation and Park Department and the Staff of the San Francisco Unified School District, dated July 18, 1985.

In exchange for the School District being allowed to use Recreation and Park facilities for both athletic practice and intramural contests, the School District will allow the Recreation and Park Department to use school District facilities for recreation purposes so long as it does not interfere with the kindergarten to Grade 12 Program. The Recreation and Park Department will make facilities available to the School District as long as the School District activities do not interfere with the Department's regularly scheduled activities.

Swimming Pools

The Recreation and Park Department will allow the public schools to continue to use swimming pools for swimming classes, swim team practice, and intramural contests. The San Francisco Recreation and Park Department will continue to reserve pool time under the present reservation system. In the event that public schools are confined to a small portion of the pool when additional swimming pool area is available, the physical education teacher and senior lifeguard will resolve the problem.

Soccer Fields

The Recreation and Park Department will allow the School District to use the Balboa Soccer Pitch for the "Game of the Week". The Recreation and Park Department recommends that practice and games be held at Crocker Amazon and Ocean View, as well as some School District locations.

GENERAL CALENDAR

22. RECREATION AND PARK DEPARTMENT FACILITIES
RECIPROCAL USE AND WAIVER OF FEES (CONTINUED)

RES.NO. 14143 (CONTINUED)

Tennis Courts

The Golden Gate Park tennis courts have a high user demand and the Recreation and Park Department allows for the reservation of six courts per day only. The School District may apply to reserve these courts under existing reservation procedures/policies.

Softball Diamonds

The softball diamonds and baseball diamonds can be used by the School District when scheduled in advance.

Kezar Stadium and Kezar Pavilion

Both the Kezar Stadium and the Kezar Pavilion are available to the School District on a "Game of the Week" basis. Kezar Stadium will be available only when weather/turf permits. All basketball and football playoffs and finals may be scheduled for Kezar Pavilion and Stadium respectively. Kezar Stadium will be available for the high school championship football game "Thanksgiving Day Game" irrespective of weather conditions.

School Gymnasium

The School District will allow the Recreation and Park Department to use high school and middle school gymnasiums during non-school hour when scheduled in advance.

School District Auditoriums

School District will allow auditoriums to be used for recreation activities including fund raising activities for the Friends of Camp Mather. Recreation and Park Department is allowed to use Music Rooms during non-school hours for choir and other music related activities.

Application for use of all School District facilities will be processed through Property Management Department.

; and, be it

FURTHER RESOLVED, That the San Francisco Recreation and Park Commission acknowledges the cooperation of Philip Cali, Coordinator of Property Management, of the San Francisco Unified School District and the Recreation and Park Department Staff in preparing the information included in the letter of July 18, 1985.

GENERAL CALENDAR

23. ACCEPTANCE OF GIFTS

On the recommendation of the General Manager, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14144

RESOLVED, That this Commission approves acceptance of the following gifts, valued at $38,951.00, to the Recreation and Park Department:

a. From the George F. Jewett, Jr. 1965 Trust, $5,000.00, donated through Friends of Recreation and Parks, to be used for the Landscape Garden Show.

b. From The Bothin Foundation, $10,000.00, donated through Friends of Recreation and Parks, to be used for the Landscape Garden Show.

c. From Manufacturers Hanover Trust Company, $2,000.00, donated through Friends of Recreation and Parks, to be used for the Landscape Garden Show.

d. From John Amaral, twenty-one Cycad plants valued at $5,260.00, for the Strybing Arboretum.

e. From Mrs. Robert Gray, a sewing machine valued at $125.00, for the Rosa Parks Senior Citizens' sewing class.

f. From James E. Roberts-Ohbayashi Corporation, General Contractors, gift of 88 photographs including signage panels by Mr. M. Kudo, documenting the construction of the Main, South and Temple Gates in the Japanese Tea Garden. The photographs, valued at approximately $15,000.00, depict each phase of the history of the project, beginning with the cutting of the Hinoki (Japanese cypress) in Japan and culminating with the completed gates at the Tea Garden.

g. From Friends of Mountain Lake Park, donation of various plants valued at $1,566.20., for the Eighth Avenue entrance of the Park.

; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

24. SETTLEMENT OF CLAIM

On the recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14145

RESOLVED, That this Commission approves the following settlement of claim:

Brett & Melville Hirschi $806.00 (Litigated) Small Claims Court No. 441-679 Judgment

25. COMMISSION COMMITTEE REPORTS

a. Commissioner Eickman submitted for the file the minutes of the Parks and Planning Committee Meeting held on Thursday, October 3, 1985.

b. Commissioner Mori submitted for the file the minutes of the Finance Committee Meeting held on Tuesday, October 8, 1985.

c. Commissioner Meyer submitted for the file the minutes of the Joint Zoo Committee Meeting held on Tuesday, August 27, 1985.

d. Commissioner McAteer referred to and commented on a report prepared by Mr. Tom Bass, Director, Conservatory of Flowers, to the MAC Committee concerning conditions at the Conservatory.

26. EXECUTIVE SESSION
PERSONNEL MATTER

4:35 p.m. - President Friend announced that the Commission will meet in an Executive Session to discuss a personnel matter.

4:55 p.m. - President Friend reconvened the meeting to announce the retirement of Mrs. Katherine Colzani, Commission Secretary, and the appointment of Mrs. Cynthia Landi to that position.

27. ADJOURNMENT

On motion of Commissioner Harris, the meeting was adjourned in honor of Commissioner Meyer's Birthday celebrated on October 2.

On motion of Commissioner McAteer, the meeting was adjourned in honor of Commissioner Eickman's Birthday celebrated on October 11.

On motion of Commissioner Mori, the meeting was adjourned in memory of Stanley Lim.

On motion of President Friend, the meeting was adjourned in memory of Adolph P. Schuman.

There being no further business, the 592nd Regular Meeting of the Recreation and Park Commission was adjourned at 4:57 p.m.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

KCC/cm

SF
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#2
11/1/85

San Francisco, California
November 1, 1985

RECREATION AND PARK COMMISSION

SPECIAL MEETING

MINUTES

Friday, November 1, 1985 - 4:00 P.M.

A Special Meeting of the Recreation and Park Commission was called to order on Friday, November 1, 1985, at 4:00 p.m., by President Eugene L. Friend.

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1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Ralph Hurtado
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori

President Friend announced that some difficulties have been called to the attention of the Commission by the City Attorney's Office since negotiations were reached at the Commission Finance Committee Meeting on Thursday, October 31, 1985. A recess was called by President Friend at 4:06 p.m.

4:50 p.m. - President Friend reconvened the Special Meeting of the Recreation and Park Commission

2. CANDLESTICK PARK STADIUM AGREEMENT AND AMENDMENT TO SAN FRANCISCO FORTY NINERS LEASE

President Friend expressed the Commission's welcome to Mr. James L. Lazarus, Executive Deputy Mayor, and invited him to begin his presentation.

Mr. Lazarus announced that the Recreation and Park Commission will be considering approval of the Stadium Agreement with the San Francisco Forty Niners and lease amendments necessary to implement Stadium improvements. He explained that there are technical amendments to the lease document incorporating portions of the Stadium Agreement that belong in the lease. Mr. Lazarus said the document reflects basically the agreements that were approved by the Recreation and Park Commission on September 19, 1985, with some exceptions. One of these exceptions is clarification in a number of areas such as the actual count anticipated in the luxury boxes. The cost of the renovation and expansion project has been reduced to $27.8 million. Mr. Lazarus added that there has been a change over from the $160.00 surcharge imposed to new season ticket holders to $1.00 surcharge for all San Francisco Forty Niner tickets sold. According to Mr. Lazarus the San Francisco Forty Niners requested this change following marketing studies. In concluding his comments to the Commission, Mr. Lazarus said it is his belief that the documents will be agreed upon by the San Francisco Forty Niners although the final form has not yet been reviewed by the organization's legal counsel. Mr. Lazarus noted that this matter has been scheduled to be heard by the Finance Committee of the San Francisco Board of Supervisors on Wednesday, November 6, 1985. He then took the opportunity to introduce Mr. Donald Crosby who represents the architectural firm of Crosby-Thornton-Marshall.

President Friend thanked Mr. Lazarus for his comprehensive report and expressed the Commission's welcome to Mr. Crosby. Discussion ensued between members of the Commission and Mr. Lazarus who also answered a number of questions posed by the Commission.

On motion of Commissioner Hurtado, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14146

RESOLVED, The General Manager is hereby authorized to execute a written agreement on behalf of the City and County of San Francisco acting through the Recreation and Park Commission with the San Francisco Forty Niners, Ltd., for the improvement of Candlestick Park Stadium as set forth in the Crosby-Thornton-Marshall Architects proposal of April 5, 1985, at a total cost of which shall not exceed $27.8 million, with such additions thereto or changes that hereafter become necessary in the interest of the City and which are approved by the City Attorney (provided that such additions shall not exceed the total amount stated herein); and

FURTHER RESOLVED, The General Manager is hereby further authorized to execute an amendment to that Stadium lease of December 3, 1969, between City and County of San Francisco and San Francisco Forty Niners, Ltd., for Candlestick Park Stadium which will evidence that the City and County of San Francisco has leased and the Forty Niners have hired the additional facilities to be constructed in and about the stadium pursuant to the aforesaid agreement with appropriate architectural drawings to be attached thereto which shall delineate the extent of the Forty Niners leasehold in the demised premises and the facilities which the City has reserved therefrom.

---

2. CANDLESTICK PARK STADIUM AGREEMENT AND AMENDMENT TO SAN FRANCISCO FORTY NINERS LEASE

Mr. Lazarus submitted the following items to the Commission Secretary:

- Four blueprints; Sheet No. A., B., A., B., Project No. 8520.10. The blueprints are plans of the Candlestick Park Renovation Project prepared by Crosby-Thornton-Marshall Associates, Architects.

- Copy of Page Five of the Stadium Agreement showing language added to the document.

There being no further business, the Special Meeting of the Recreation and Park Commission was adjourned at 5:06 p.m.

Respectfully submitted,

Katherine Colzani, Secretary
Recreation and Park Commission

KCC/cm

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San Francisco, California
November 21, 1985

RECREATION AND PARK COMMISSION

REGULAR MEETING

MINUTES

593RD REGULAR MEETING

THURSDAY, NOVEMBER 21, 1985 - 2:00 P.M.

The Five Hundred and Ninety-third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, November 21, 1985, at 2:00 p.m., by Vice President Amy Meyer.

1. ROLL CALL

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Present:

Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Ralph Hurtado
Commissioner Jeff Mori

Present after Roll Call:

President Eugene L. Friend was recorded present at 2:10 p.m.

Commissioner Ralph Hurtado was recorded present at 2:10 p.m.

Commissioner Meyer noted the fact that this is the first regular meeting at which Cindy Landi is officially acting as the new Secretary to the Commission. Commissioner Meyer was joined by the other Commissioners in congratulating Ms. Landi on her appointment and wishing her well in her new position.

2. APPROVAL OF MINUTES

On motion of Commissioner Hurtado, seconded by Commissioner Harris, the minutes of the Regular Meeting of October 17, 1985 and the Special Meeting of November 1, 1985, were approved.

3. GENERAL MANAGER'S REPORT

Ms. Mary Burns, General Manager, submitted the following report:

"MANAGEMENT AWARDS

Each year the S.F. Planning and Urban Research Association (SPUR) and the Mayor's Fiscal Advisory Committee sponsor a program of Public Managerial Efficiency Awards to outstanding managers in City government. Department heads are asked to nominate managers who have demonstrated success in utilizing managerial skills which have resulted in public services being delivered with increased effectiveness and efficiency.

This year two members of our staff were nominated for this award: Assistant Superintendent Jim Cooney and Zoo Director Saul Kitchener. I would like to commend each of them for the outstanding efforts which led to their nominations. I would also like to congratulate Saul Kitchener, who was the winner of one of this year's awards.

President Friend and the members of the Commission warmly congratulated Saul Kitchener on his outstanding achievement.

KOSHLAND AWARD FOR COMMUNITY SERVICE

Carlos Magana, a Senior Swimming Instructor at Coffman Pool, has been named as a recipient of the Koshland Award for Community Service by the San Francisco Foundation. Carlos was nominated for this award by the Visitacion Valley community for his work with the aquatics program which has directly benefitted the children and young adults in that area. Winners of this award receive $1,000, and the opportunity to designate their favorite charity as the recipient of an additional $5,000. Carlos asked that $3,000 be given to the Aquatics Division of this department and the remaining $2,000 is to be divided among the Lions Club, Central YMCA, Visitacion Valley Community Center and the Unitarian Samoan Church of Christ. I would like to take this opportunity to congratulate Carlos and thank him for the donation to the Aquatics Program.

The Secretary was directed to send a letter on behalf of the Commission, congratulating Carlos Magana for this noteworthy achievement and thanking him for his generosity in naming the Aquatics Division as a recipient for a portion of the award.

STATUS REPORT - CANDLESTICK SCOREBOARD

Those of you who were present at the Forty-Niner game last Sunday are aware that there have been problems with the scoreboard. It was out of order for the last game, but I'm happy to report that repairs have been made and it should be in working order for the game on Monday night.

UNION SQUARE BID

On Wednesday, November 6, 1985, Finance staff held a pre-bid conference for the Union Square bid package. Based upon the discussion at this meeting, staff has prepared an addendum to the original bid and changed the original opening date from November 20 to December 2. I expect the award of bid to be certified at the December 6th Finance Committee meeting and the December meeting of the full Commission.

3. GENERAL MANAGER'S REPORT (Continued)

It is hoped that the highest bidder can take possession of Union Square Garage by February 1, 1986. The major item changed as a result of the pre-bid conference was an adjusting of the minimum rent from $2,310,000 to $1,500,000 per year. This was in response to concerns expressed by all potential bidders that the figure should be reduced to more accurately reflect revenue expectations.

CANDLESTICK PARK SUPPLEMENTAL

Tomorrow, staff will be meeting with representatives from the consulting firm of Crosby, Thornton and Marshall, to begin the review process of the plans and specifications for improvements at Candlestick Park. In addition, we will be discussing the entire Master Plan for a five-year construction program and arriving at the first-year program. In order for the award of construction contract in time for work to begin in January, the Mayor's Office has requested a special Candlestick Committee meeting and a special meeting of the full Commission in the next two to three weeks so that a $4,000,000 supplemental appropriation to fund the first-year construction can be approved by the Board of Supervisors before the award of construction contract.

BUDGET UPDATE 1985-1986

On Friday, November 15th, the Finance Committee of the Board of Supervisors met to finalize their review of the current year budget. The Committee recommended over $9,000,000 in current-year reductions for various City Departments. The Recreation and Park Department budget was reduced by approximately $80,000 to reflect anticipated fringe benefits that will be unexpended during the fiscal year. This is mainly as a result of permanent conversions from temporary salaries in the Recreation Division that have not yet occurred. This reduction should have no effect on our abilities to provide services during this fiscal year. As a result of this hearing, I will be reviewing all the requests for filling of vacancies within the Department to ensure that they meet the Mayor and Board of Supervisor's concerns that only critical positions are refilled.

BUDGET UPDATE - FISCAL YEAR 1986-1987

Fiscal Year 1986-87 Budget Instructions have been received from the Mayor's office. These instructions require all General Fund Departments to submit two budget requests for next year. The first request will be at 100% of current-year funding. The lower request will be at 90% of current-year funding. Finance staff has held two budget workshops with all Program Managers to review departmental instructions and to prioritize potential reductions that could be implemented as a result of the reduced funding at a lower level. Due to the current City deficit, I expect the Department to receive a lower amount of General Fund support next year, but we should be able to offset this reduction through either the use of additional revenues or Open Space funding. However, as part of our budget process, I will be reviewing each program budget and recommending reductions for non-essential services in next year's budget.

3. GENERAL MANAGER'S REPORT (Continued)

KEZAR MASTERPLAN

The contract for the Kezar Area Masterplan was certified on November 6 and a kick-off meeting was held on November 20 to initiate the Masterplan program and bring together the consultants (the firm of ED2 International/SWA Group), City staff, and key members of the Kezar/Poly Liaison Committee. The Kezar Masterplan will formulate a long-term plan for the 20-acre Kezar site and will include a reduction in size and reconstruction of the stadium. A Masterplan is expected by the end of November, 1986.

APPOINTMENT OF PUBLIC RELATIONS OFFICER

I am pleased to announce that Diane Palacio as been appointed the Assistant to the General Manager for Public Relations. Diane has been with the Recreation and Park Department for nine years, as a clerk stenographer in the Public Relations Office. I'm sure the Commission joins me in congratulating Diane and wishing her much success in her new position.

COMPUTERIZED RESERVATION SYSTEM

Recreation Division staff in both Permits & Reservations and Athletics are being trained to enter data in the new computerized reservation system which is just being initiated. Reservations for all of the athletic fields, as well as reservations for picnics, rallies, special events, etc. at any of our facilities will soon be entered in the new system. This will eliminate the current practice of manually entering the reservations in a number of separate log books, typing of individual letters to permitees, and will result in a much more effective scheduling operation.

DATES TO REMEMBER:

Tuesday, November 26	- Oceanview Rec.Center Community Meeting. Meeting called at request of Recreation Program Committee and will include representatives from Police Department and other agencies to discuss recreation programs, safety issues and drug-related problems - 7:30 p.m.
Friday, November 29	- Golden Gate Park Thanksgiving Mixed Doubles for Youth, 10:00 a.m.
Tuesday, December 3	- Joint Zoo Committee, 4:00 p.m.
Thursday, December 5	- Parks & Planning Committee, 9:00 a.m.
	- Recreation Program Committee, 3:30 p.m.
Friday, December 6	- Finance Committee, 3:00 p.m.
Saturday, December 7	- Junior Museum Christmas Carnival, 10:00 a.m. to 3:00 p.m.
Saturday, December 14	- Drama & Dance Division's Christmas Revue, Junior Museum, 2:00 p.m.
Monday, December 16	- Christmas Tree Lighting in front of McLaren Lodge, 5:00 p.m.
	- Employees' Christmas Party, Hall of Flowers, 7:30 p.m.
Wednesday, December 18	- Strybing Arboretum Society Holiday Luncheon, Hall of Flowers, 12:00 Noon"

Before proceeding with the regular order of business on today's calendar, President Friend stated that he wished to note that Commissioners Keith Eickman and Jeff Mori had been reappointed to the Commission by Mayor Dianne Feinstein and were sworn in today in a ceremony in the Mayor's Office. Commissioners Eickman and Mori were warmly congratulated by President Friend and the other members of the Commission.

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, were considered to be routine by the Recreation and Park Commission and were acted upon by a single roll-call vote of the Commission.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolutions, which were processed under Resolution No. 13572, were approved:

a. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RES. NO. 14147

RESOLVED, That all temporary requisitions represented by numbers T50014 through T50020, during the period October 10, 1985 through November 13, 1985, are approved and all suspensions and terminations are also approved.

b. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 14148

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

Location	Vendor	Amount
Camp Mather	Fraser Edwards Co.	$11,850.00
Camp Mather	Malott & Peterson-Grundy	14,260.00
Coit Tower	Technical Roof Services	13,872.00

c. FUHRMAN BEQUEST FUND
ADMINISTRATION OF BEQUEST

RES.NO. 14149

RESOLVED, That this Commission does hereby ratify approval of expending the sum of $5,000.00 from the Fuhrman Bequest Fund, authorized by the General Manager, processed under Resolution No. 14142, for administration of the Bequest for services not to exceed $10,000.00 per year.

Services to the Real Estate Department 1985-86.
-Preparation of new lease for oil exploration rights on unexplored 160 acres.
-Work related to claim for refund relative to Windfall Profits Tax paid by Shell Oil Co.
-Processing of easement to Shell Oil Co.

4. CONSENT CALENDAR (Continued)

d. TWIN PEAKS - CHRISTMAS TREE POINT
VISTA IMPROVEMENTS
CONTRACT ORDER

RES.NO. 14150

RESOLVED, That Contract Order appointing Reineck & Reineck under Job Order No. 5608E, is approved.

Amount: $605.00.

e. WEST SUNSET SOCCER FIELD - DEVELOPMENT PROJECT
MODIFICATIONS OF CONTRACT

RES.NO. 14151

RESOLVED, That modifications of contract No. 5 and 7 to Watkin & Bortolussi, Inc., under construction contract RP-1044, are approved.

Contract No. 5 Amount of Increase: $16,901.00.

Contract No. 7 Amount of Increase: 932.00.

f. CANDLESTICK PARK - PARKING LOT REPAVING
MODIFICATION OF CONTRACT

RES.NO. 14152

RESOLVED, That modification of contract No. 3 to Esquival Grading & Paving, Inc., under construction contract RP-1062, is approved.

Amount of Increase: $15,220.00.

g. CROCKER AMAZON PLAYGROUND
RESURFACE PLAY COURTS
MODIFICATION OF CONTRACT

RES.NO. 14153

RESOLVED, That modifications of contract No. 1 to Esquival Grading & Paving, Inc., under construction contract RP-1092, is approved.

Amount of Increase: $804.50.

GENERAL CALENDAR

5. RAYMOND KIMBELL PLAYGROUND - FIELD LIGHTING
AWARD OF CONTRACT

On the recommendation of Mr. Walter Kocian, Department of Public Works, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14154

RESOLVED, That this Commission approves award of contract to Abbett Electric Corporation, under construction contract RP-1083:

Award Amount: $75,985.00
Const.Mgmt: 9,500.00

6. PORTOLA PLAYGROUND - IRRIGATION SYSTEM
AWARD OF CONTRACT

On the recommendation of Mr. Walter Kocian, Department of Public Works, and on motion of Commissioner Hurtado, seconded by Commissioner Mori, the following Resolution was adopted:

RES.NO. 14155

RESOLVED, That this Commission approves award of contract to TMT Company under construction contract RP-1053.

Award Amount: $71,680.00
Const.Mgmt: 8,600.00

7. GOLDEN GATE PARK PANHANDLE
PLAY AREA IMPROVEMENT PLANS

On the recommendation of Mr. Walter Kocian, Department of Public Works, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14156

RESOLVED, That this Commission gives conceptual approval of preliminary play area improvement plans for the Panhandle, Golden Gate Park.

8. SAN FRANCISCO ZOOLOGICAL GARDENS
ADMISSION FEES

Zoo Director Saul Kitchener stated that the Joint Zoo Committee had reviewed the proposed increases in admission fees and recommended approval. Mr. Kitchener also stated that given the financial situation of the City and the number of major improvements made at the Zoo in the past few years, he was in favor of increasing the admission fee. A tremendous amount of building and renovation has occurred at the Zoo since the admission fees were last raised, including the $7 Million Primate Discovery Center, the new Koala Exhibit, and improvements to the Lion House. He felt this increase would bring fees at the San Francisco Zoo more in line with current charges at other zoos.

Commissioner Friend asked how the admission fees at the San Francisco Zoo, if increased as recommended, would compare with other zoos. Mr. Kitchener stated that San Francisco's admission fee used to be one of the lowest but the proposed increases would bring us into the middle price range for municipal zoos.

Commissioner McAteer noted there was a lengthy discussion at the Joint Zoo Committee meeting regarding the proposed quarterly pass for senior citizens and concerns that it might be confusing. Mr. Kitchener stated that Zoo staff will be instructed to be as helpful to the public as possible in explaining how the quarterly pass is to be used and it is hoped that in the long run it will cut down on blockages at the ticket booths.

General Manager Mary Burns noted that this recommended fee schedule assumes that the current 25% reduction for San Francisco residents is eliminated.

On the recommendation of the Joint Zoo Committee, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14157

RESOLVED, That this Commission approves the following increases in admission fees at the San Francisco Zoo, effective January 1, 1986.

MAIN ZOO

	CURRENT RATES	PROPOSED RATES
Adults	$ 2.50	$ 3.50
Group Rate	1.00	2.50
Senior Citizens	.50	* -0-
Free Days	six per year	eight per year

CHILDREN'S ZOO

CURRENT RATES	PROPOSED RATES
$ .75	$ 1.00

* Senior Citizens to receive quarterly pass for fee of $1.00.

9. SAN FRANCISCO ZOOLOGICAL GARDENS
SAN FRANCISCO ZOOLOGICAL SOCIETY
AUDITED FINANCIAL STATEMENT

On the recommendation of the Joint Zoo Committee and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14158

RESOLVED, That this Commission approves acceptance of the audited financial statement for the San Francisco Zoological Society for the year ending June 30, 1985.

2:30 p.m. - President Friend left meeting room, Commissioner Meyer assumed the Chair.

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10. GOLDEN GATE PARK
CALIFORNIA ACADEMY OF SCIENCES

On the recommendation of the Parks & Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14159

RESOLVED, That this Commission approves, as presented, the renovation plans for the rear entrance of the California Academy of Sciences.

11. GOLDEN GATE PARK
CALIFORNIA ACADEMY OF SCIENCES
STEINHART AQUARIUM

Ms. Deborah Learner, Park Planner, explained that the proposed plans for an emergency generator housing for the Steinhart Aquarium were reviewed by the Parks & Planning Committee. She noted that this proposal would not impact the public areas of the Academy and the generator would only be used in case of emergency.

Mr. John McCosker, Aquarium Director, explained that this emergency standby generator is essential to keep the animals alive in the event of an extended power failure.

On the recommendation of the Parks & Planning Committee and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14160

RESOLVED, That this Commission approves plans for emergency generator housing for the Steinhart Aquarium, California Academy of Sciences.

12. MARINA SMALL CRAFT HARBOR
ADJUSTMENT IN RATES

Approval of proposed increases for berth rental rates at the Marina Small Craft Harbor.

Commissioner McAteer noted that this item was heard at a meeting of the Yacht Harbor Committee on Monday, November 18. There were a number of complaints that adequate notice of that meeting had not been sent. Commissioner McAteer also noted that in past years a notice of any proposed rate increase was sent to all boatowners with the quarterly billing. It was the Committee's recommendation that this matter be continued until such time as notice is sent to all boatowners of the proposed fee increase, along with a written statement of how the revenue collected from these fees is spent.

On the recommendation of the Yacht Harbor Committee, this item was taken off calendar until January.

2:50 p.m. - President Friend recorded present and resumed the Chair.

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13. MARINA SMALL CRAFT HARBOR
BERTH TRANSFER POLICY

Commissioner Harris reported that the matter of the berth transfer policy was discussed at length at the Yacht Harbor Committee meeting of November 18. After hearing extensive testimony from the boatowners present at that meeting, the Committee recommended no change in the current transfer policy - which allows the tranfer of a berth with the sale of a boat. He also noted that the matter of the berth transfer fee was continued to the January meeting for further discussion.

Commissioner Eickman recalled that this matter was reviewed by the Board of Supervisors and asked if the Board had taken any action regarding this policy.

General Manager Mary Burns stated that Supervisor Silver had introduced legislation regarding the Yacht Harbor, including asking the Mayor to request that the Recreation & Park Commission change the current transfer policy. It was discussed by the full Board, but action was postponed until the December 2 Board meeting in order to allow the Recreation and Park Commission time to review this matter and submit its recommendations. Ms. Burns felt that a majority of the Board was in favor of changing the policy; however, the City Attorney's office has indicated that there might be legal obstacles to any change in the policy which would affect current boatowners. Ms. Burns stated further that she would report back to the Board of Supervisors regarding any action taken by the full Commission today on this matter.

Commissioner Eickman suggested that the Commission defer action on the berth transfer policy until the matter of the transfer fee is reviewed. He stated that the transfer fee would affect his vote on the berth transfer policy and he would prefer to review them as a package. Commissioner Mori stated that he also thought these items should be heard as a package.

Commissioner Meyer stated that she felt it would be better to keep the current policy and review the transfer fees separately. Commissioner Friend stated that he was opposed to retaining the current transfer policy because he felt it allowed the boatowners to sell the berths when, in fact, the berths belong to the City and County of San Francisco.

13. MARINA SMALL CRAFT HARBOR
BERTH TRANSFER POLICY (Continued)

On the recommendation of the Yacht Harbor Committee, and on motion of Commissioner Harris, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 14161

RESOLVED, That this Commission hereby approves retaining the current berth transfer policy at the Marina Small Craft Harbor.

APPROVED BY THE FOLLOWING VOTE:
Ayes: 4 (Commissioners Harris, Hurtado, McAteer, Meyer)
Noes: 3 (Commissioners Friend, Eickman, Mori)

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14. MARINA SMALL CRAFT HARBOR
TRANSFER FEE

On the recommendation of the Yacht Harbor Committee, this item was taken off calendar until January.

15. CIVIC CENTER PLAZA
GARAGE IMPROVEMENTS

Mr. Paul Newman, attorney for the Civic Plaza Parking Corporation, made a presentation regarding the scope of the work to be completed under this renovation plan. Finance Director Ernie Prindle stated that the money for these improvements is from the surplus in the Bond Reserve Fund, and that the Finance Committee had reviewed and recommended this proposal.

On the recommendation of the Finance Committee and on motion by Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES.NO. 14162

RESOLVED, That this Commission hereby approves the request of Civic Plaza Parking Corporation to expend reserve funds in the amount of $353,700 for garage improvements.

16. GOLDEN GATE PARK
STRYBING ARBORETUM ANNUAL REPORT

Mr. Walt Valen, Arboretum Director, introduced Ms. Sharon Enright, Executive Director of the Arboretum Society, who made a brief presentation to the Commission regarding their Third Annual Report. Commissioner McAteer noted that great advances had been made at the Arboretum in the past few years and complimented Ms. Enright and Mr. Valen on their fine work.

On the recommendation of the Mather, Arboretum, Conservatory Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14163

RESOLVED, That this Commission hereby accepts the Annual Report of the Strybing Arboretum Society.

17. ACCEPTANCE OF GIFT
SANSOME STREET PROPERTY

Ms. Deborah Learner, Park Planner, stated that this matter had been reviewed by the Parks & Planning Committee, and the Committee recommended against accepting this property. It has been determined that this parcel is unsuitable for recreational use, and presents potential liability problems relating to the unstable character of the hillside.

Commissioner Friend noted that the property in question was located next door to his office on Filbert Street, and asked to be excused from voting on this matter due to a potential conflict of interest.

On recommendation of the Parks & Planning Committee and on motion of Commissioner Hurtado, seconded by Commissioner McAteer, the following resolution was adopted by a vote of 6 ayes (Commissioner Friend excused from voting):

RES.NO. 14164

RESOLVED, That this Commission does hereby decline with regrets the property located on Sansome Street, between Union and Filbert, legally described as Lots 41, 42, 2, 3, and 5, Block 106, offered as a gift to the Recreation and Park Department.

18. GOLDEN GATE PARK - CONSERVATORY OF FLOWERS
SHELLDANCE BROMELIADS SUBCONTRACTORS

The request for approval from the Conservatory Auxiliary to accept contract with Michael Rothenberg, dba Shelldance Bromeliads, for operation of a store at the entry of the Conservatory of Flowers was taken off calendar.

19. UPPER NOE RECREATION CENTER
MURAL DESIGN

Ms. Christine Puskas made a brief presentation to the Commission regarding her proposal for a mural on the north wall of the Upper Noe Recreation Center. General Manager Mary Burns noted that this is one of the facilities where the Department is having problems with graffiti and experience has shown that wall murals help alleviate this problem.

Commissioner Friend asked Ms. Puskas about the source of funding for her proposal. Ms. Puskas stated that $10,000 had been requested from the Office of Community Development. If that money is not available, a request for funding has also been submitted to the Open Space Committee. Ms. Puskas noted that her proposal has been approved by the Art Commission and is supported by a number of neighborhood groups.

On the recommendation of the Parks & Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14165

RESOLVED, That this Commission hereby gives conceptual approval of design for proposed mural on the north wall at the Upper Noe Recreation Center.

20. NORTH BEACH POOL
MURAL DESIGN

Ms. Frances Velasco made a brief presentation to the Commission regarding her proposal for a mural at the North Beach Pool. She noted that the design had been approved by the Art Commission and funding has been approved by the Office of Community Development.

On the recommendation of the Parks & Planning Committee and on motion of Commissioner Meyer, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 14166

RESOLVED, That this Commission hereby gives conceptual approval of design for proposed mural at North Beach Pool.

21. RECREATION AND PARK DEPARTMENT FACILITIES
PERCENTAGE OF LOTTERY TICKET SALES

Finance Director Ernie Prindle noted that the Commission, at its meeting of October 17, 1985, approved the sale of California State lottery tickets at those department facilities where it was allowed under the terms of the lease. At that time the Commission deferred action on the question of what amount or percentage the Commission may lawfully charge a concessionaire who has lottery ticket sales, pending an opinion from the City Attorney.

Mr. Prindle reported that Deputy City Attorney Mara Rosales advised that the Commission may only consider the five cents that a concessionaire receives on the sale of each lottery ticket as gross sales. Ms. Rosales advised further that based on information received from the State Lottery Commission, the Commission may negotiate whetever percentage they so choose on this five-cent profit. It was noted that the Airports Commission charges 15% on the gross sales of lottery tickets, and that was the recommendation to this Commission.

Mr. Prindle noted that currently concessionaires are selling lottery tickets at only two Rec/Park facilities - Sharp Park and Lincoln Park golf courses. The leases for all facilities are being reviewed to determine if any other concessionaires may sell lottery tickets if they so choose.

On the recommendation of the Finance Committee and on motion of Commissioner Mori, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 14167

RESOLVED, That this Commission hereby approves a fifteen percent charge on the gross revenues received (the five-cent profit for each ticket) by concessionaires on Recreation & Park Department facilities resulting from the sale of California State Lottery tickets.

3:30 p.m. - President Friend left the meeting room. Commissioner Meyer assumed the Chair.

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22. RECREATION AND PARK DEPARTMENT DAY CAMPS
ADJUSTMENT OF FEES

Mr. Donald Ybaretta, Day Camp Supervisor, explained that an increase in fees is being requested for the 1986 season to help defray the rising costs of running the day camp program. He commented that he has talked to many of the parents who send their children to the camp and they agree that the proposed increase is reasonable.

Commissioner McAteer noted that even with the proposed increase in fees, the day camps offer an outstanding value to the parents. The children are picked up by bus at one of the playgrounds, taken to the camp where they stay until 3:00 p.m., are served a hot lunch, and are returned by bus. Commissioner McAteer commented that the Commission might wish to consider limiting each child's stay at camp to perhaps two weeks in order that more children might have the opportunity to attend. Commissioner Meyer felt that was a policy issue which she suggested might be considered by the Recreation Program Committee.

On recommendation of the Recreation Program Committee and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14168

RESOLVED, That this Commission hereby approves the following schedule of Day Camp fees for 1986:

A. Increase Silver Tree and Pine Lake Day Camps from $15.00 to $25.00. (Per Week)

1. Family Plan
   (a) First child $25.00
   (b) Additional children from the same family, $20.00 each

B. Increase Pacific Art and Sound System Plus Day Camps from $45.00 to $50.00, if we go to 4-2 week sessions. Please Note: NO FAMILY PLAN, DUE TO THE LIMITED ENROLLMENT AT BOTH DAY CAMPS.

C. A $5.00 service fee will be imposed for processing cancelled registration cards.

23. GOLDEN GATE PARK
GENERAL PERSHING STATUE RESTORATION

General Manager Mary Burns reported that the Art Commission has received a grant to survey the condition of the reportedly deteriorating statues in Golden Gate Park and has submitted a proposal for the restoration of the General Pershing statue. There is no specific estimate at this time for the cost of the work, which will consist of cleaning the statue and applying a protective wax coating. Commissioner Harris noted that funds for this restoration are from the General Pershing Bequest fund (the Herzstein Bequest).

On the recommendation of the Parks & Planning Committee and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14169

RESOLVED, That this Commission hereby approves the Art Commission's proposal to restore the General Pershing statue located in Golden Gate Park.

24. GOLDEN GATE NATIONAL RECREATION AREA COMMISSION

Commissioner Meyer reported that former General Manager Jack Spring has been serving for some time as the Commission's nominee on the Golden Gate National Recreation Area Commission. His current term expires on December 30, 1985, and the Board of Supervisors has asked the Recreation and Park Commission for its nominee for the new term.

Commissioner Meyer noted that Mr. Spring has done an excellent job on the GGNRA Commission and recommended his reappointment.

On the recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14170

RESOLVED, That this Commission hereby nominates Mr. John J. Spring for reappointment as a representative to the Golden Gate National Recreation Area Commission, for a term ending December 30, 1990.

THE FOLLOWING ITEM WAS TAKEN UP OUT OF ORDER AS A SPECIAL ORDER OF BUSINESS AT 3:45 P.M. IT WAS NOTED THAT A CERTIFIED COURT REPORTER WAS PRESENT TO RECORD TESTIMONY ON THIS ITEM.

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27. LAKE MERCED BOATHOUSE
BAY AREA LOCATION CATERERS

President Friend announced that the Commission was considering the matter of termination of the lease agreement with Bay Area Location Caterers for the operation of the Lake Merced Boathouse, as authorized in Section 41 of that agreement. He noted that Deputy City Attorney Mara Rosales was present to advise the Commission, and that it was the intention of the Commission to recess its meeting to convene in executive session to confer with counsel on this matter. Before doing so, he asked if there was anyone present who wished to speak on this item.

The following persons gave testimony:

Mr. Joseph Azzolino, General Contractor, who stated he had been hired by Mr. Dick McGoldrick to do renovation work at the Lake Merced Boathouse. He claimed that he did the work, but Mr. McGoldrick refused to pay him. He was offered 20% of the business in lieu of payment.

Mr. Terrence Ponsford, Attorney, who stated he represented Mr. William Fitzpatrick, a General Contractor who also did construction work at the Boathouse and was never paid. He was also promised 20% of the corporation. He also stated that when Mr. McGoldrick needed a loan in order to pay the subcontractors, Mr. Fitzpatrick signed a personal guarantee (secured with his home) for Mr. McGoldrick in exchange for another 25% of the business. Mr. Ponsford stated that Mr. Fitzpatrick is now about to lose his residence due to foreclosure.

27. LAKE MERCED BOATHOUSE
BAY AREA LOCATION CATERERS (Continued)

Persons who gave testimony (continued)

Mr. Ponsford urged the Commission not to terminate Mr. McGoldrick's lease, which would leave his client no way to recover his loss. He suggested that they consider appointing a receiver for Bay Area Location Caterers to continue operating the Lake Merced Boathouse and suggested Mr. Paul Andrew, a certified property manager. He submitted for the Commission's review a resume outlining Mr. Andrew's qualifications.

Mr. Henry Montano, who also identified himself as an investor in Lake Merced Boathouse, and claimed that Mr. Goldrick had given him 10% of the business. He stated that he was unaware that there were any other investors.

Mr. William J. Murphy, attorney, who stated that he represented Bay Area Location Caterers when their lease was first negotiated. He commented, however, that he did not review the final changes to the lease document before it was signed by Mr.McGoldrick. He also stated that he would join Mr. Fitzpatrick in his action to establish a receiver.

Mr. Murphy also stated that he was a 10% owner of BALC and gave a brief presentation regarding the history of his dealings with Mr. McGoldrick and the agreement with Mr. Fitzpatrick.

Mr. Murphy then asked two other persons in the audience (who did not identify themselves) if they too had invested money in BALC for stock in the corporation. Both persons responded affirmatively.

Mr. Murphy stated that a number of persons had been the victims in business transactions with Mr. McGoldrick and urged the Commission not to terminate his lease, since the Lake Merced Boathouse is the corporation's only asset. If it is taken away, there is no other source for BALC to pay these obligations.

Mr. Richard McGoldrick, the lessee at Lake Merced Boathouse, in response to these statements, said it was true that he had borrowed a lot of money, but the stock was intact. He also commented that his attorney had recommended to him that if the lease were terminated, he should consider filing a Chapter 11 bankruptcy petition.

Mr. Ken Weeks, spokesman for Bay Area Location Caterers, stated that the corporation has had its troubles and there had been a lot of loans, but if rent credits had been given to the corporation by the City, this would not have been necessary. He also noted that the persons testifying here today were not the only ones with financial difficulties and that Mr. McGoldrick's home was also in foreclosure.

27. LAKE MERCED BOATHOUSE
BAY AREA LOCATION CATERERS (Continued)

Commissioner Friend commented that the Commission was sympathetic to the problems reported by the persons present today, but noted that the Commission's first responsibility is to the City and County of San Francisco. Commissioner Friend noted further that Mr. McGoldrick's current rent delinquencies totalled approximately $29,070 and asked Mr. McGoldrick if he had any financial package to submit to the Commission today to resolve this delinquency. Mr. McGoldrick stated that he did not.

Commissioner Friend announced that the Commission would convene in executive session. Deputy City Attorney Mara Rosales announced that the basis for the executive session on this matter was Government Code Section 54956.9(c), which authorizes the Commission to meet in closed session to decide whether to initiate litigation.

THE COMMISSION RECESSED ITS MEETING AT 4:20 P.M. TO CONVENE IN EXECUTIVE SESSION. THE COMMISSION MEETING WAS RECONVENED AT 4:45 P.M.

Commissioner Friend asked Commissioner Eickman to repeat for the record the statement made to Mr. McGoldrick at the Finance Committee meeting on October 31, 1985, regarding the current rent delinquency at Lake Merced Boathouse. Commissioner Eickman stated that the Finance Committee voted to recommend termination of the lease at the Boathouse with the present leaseholder - Bay Area Location Caterers. He noted further that the Committee at that time advised Mr. McGoldrick that if he came forward with the delinquent rent before today's Commission meeting, there would most likely be no action to terminate the lease.

On recommendation of the Finance Committee and on motion of Commissioner Hurtado, seconded by Commissioner Harris, the following resolution was adopted by unanimous vote:

RES.NO. 14171

RESOLVED, That this Commission hereby approves termination of the lease agreement with Bay Area Location Caterers for the operation of the Lake Merced Boathouse, as authorized in Section 41 of that agreement.

Commissioner Friend advised Mr. McGoldrick that as a result of this lease termination he would be served with a three-day notice to pay the amount due or give up the premises, and asked if he would comply with such notice. Mr. McGoldrick stated that he would not.

Commissioner Friend asked Mr. McGoldrick if, during the process of termination, he would accept a qualified trustee or receiver. Mr. McGoldrick stated that he could not respond until he had discussed this matter with his attorney.

(NOTE: The foregoing is intended as a summary of the testimony and is not a verbatim account of the statements made. A copy of the court reporter's transcript of testimony on this item is available in the Commission office.

AT 5:00 P.M. THE COMMISSION RESUMED THE REGULAR ORDER OF BUSINESS ON TODAY'S CALENDAR.

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25. LAKE MERCED
PARKING LOT EXPANSION

Ms. Deborah Learner, Park Planner, explained the need for an improved parking area at Lake Merced and noted the increased demand for parking caused by the expanded fishing activity. The recommendation is for a gravel lot, east of the existing restaurant lot. The work will include grading, leveling and tree trimming.

Commissioner Eickman stated that the Parks and Planning Committee had recommended these improvements, but in light of the Commission's action today to terminate the current lease at the Lake Merced Boathouse, he wondered if the Commission should defer action on this proposal. He noted further that the proposal calls for the gravel to be provided by the concessionaire. Commissioner Friend stated that he felt the Commission should go forward with this much-needed expansion of the parking lot, regardless of the situation with the lease.

On recommendation of the Parks & Planning Committee and on motion by Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14172

RESOLVED, That this Commission hereby approves the expansion of the parking lot adjacent to the Lake Merced Boathouse.

26. CANDLESTICK PARK
CANDLESTICK PARKING SERVICES

Consideration of request of Candlestick Parking Services for reimbursement of additional insurance costs was taken off calendar.

28. PALACE OF FINE ARTS - EXPLORATORIUM
APPROVAL OF AGREEMENT

General Manager Mary Burns explained that water service to the Exploratorium at the Palace of Fine Arts was formerly supplied by the U.S. Army at the Presidio at no charge. The Department was advised earlier this year that the Army would no longer provide this service. Funds have been budgeted to connect the facility to the City water supply, but it is likely to take two years before it is completed. Until it is completed, the water service will be purchased from the U.S. Government and this hold-harmless agreement is a requirement for the sale of a utility by the government. The agreement which the Commission is being asked to ratify, has been approved by the Board of Supervisors, as required.

On motion by Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 14173

RESOLVED, That this Commission hereby ratifies approval of an agreement whereby the City and County of San Francisco agrees to hold the United States Government harmless from liability in connection with the sale of utilities for continued water service to the Exploratorium, Palace of Fine Arts.

29. RECREATION AND PARK COMMISSION
SUBSCRIPTION SERVICE

Commissioner Meyer stated that she initiated the request to discontinue the paid subscription service for Commission Calendars and Minutes. It was her understanding there were only a few persons being charged for this service, while a number of individuals were receiving the calendars and minutes at no charge. There was also some confusion among the staff in responding to inquiries from the public about this service, and callers were being transferred from one office to another, with no satisfactory response.

The Commission Secretary stated that there are currently only 14 persons on the paid subscription list and the amount of revenue was minimal. In light of the fact that there is a list of persons receiving this service at no charge, she recommended discontinuing the paid subscriptions.

On motion by Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14174

RESOLVED, That this Commission approves discontinuing the Commission subscription service.

30. ACCEPTANCE OF GIFTS

On the recommendation of the General Manager, and on motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 14175

RESOLVED, That this Commission approves acceptance of the following gifts, valued at $6,614.00, to the Recreation and Park Department:

THIS ITEM WAS DELETED FROM CALENDAR AS THIS WAS A GIFT TO FRIENDS OF RECREATION AND PARKS

a. From Gumps, to Friends of Recreation and Parks, seven (7) mechanical animals of various sizes, valued at $30,000.00; (elephant, gorilla, lion, ostrich, seal, tiger and polar bear) to be used by the Friends of Recreation and Parks and the Department for various activities, beginning Christmas, 1985.

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b. From Embarcadero Center, through Friends of Recreation and Parks, $1,000.00 to be used for San Francisco's first Landscape Garden Show at Fort Mason, April 1986.

c. From Mrs. Helen Pahlmeyer, orchids valued at $90.00, for the Conservatory of Flowers

d. From Mrs. Ginetta Sagan, 22 orchids valued at $710.00, for the Conservatory of Flowers.

e. From Dr. and Mrs. Jonathan Bloom, orchids valued at $50.00, for the Conservatory of Flowers.

(Continued)

30. ACCEPTANCE OF GIFTS (Continued)

f. From Mr. and Mrs. Stephen Mittel, orchid valued at $50.00, for the Conservatory of Flowers.

g. From Mr. and Mrs. Thomas Perlite, 70 orchids valued at $2,150.00, for the Conservatory of Flowers.

h. From Mr. and Mrs. Bruce Cobbledick, a donation of orchids valued at $1,624.00, for the Conservatory of Flowers.

i. From John Amaral, tropical plants valued at $940.00, for the Conservatory of Flowers; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

5:05 p.m. - President Friend excused from meeting. Commissioner Meyer assumed the Chair.

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31. SETTLEMENT OF CLAIM

Proposed settlement of litigated claim of Elwood MacMurray, a minor, by his G.A.L. Dolores MacMurray, in the amount of $1,800.00.

Commissioner McAteer noted that Assistant Superintendent of Recreation Peter Ashe had recommended against settlement, based on his knowledge of the incident which led to this claim. Finance Director Ernie Prindle explained that this claim had been reviewed by an arbitrator and both the arbitrator and the City Attorney's office had recommended settlement.

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14176

RESOLVED, That this Commission approves settlement of litigated claim of Elwood MacMurray, a minor, by his G.A.L. Dolores MacMurray, in the amount of $1,800.00 (Compromise of Superior Court Action No.802-581).

APPROVED BY THE FOLLOWING VOTE:
Ayes: 5 (Commissioners Meyer, Eickman, Harris, Hurtado, Mori)
Noes: 1 (Commissioner McAteer)
Absent: 1 (Commissioner Friend)

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32. COMMISSION COMMITTEE REPORTS

a. Commissioner Meyer submitted for the file the minutes of the Joint Zoo Committee Meeting of Tuesday, October 15, 1985, for the record.

b. Commissioner McAteer submitted for the file the minutes of the Recreation Program Committee Meeting of Thursday, October 24, 1985, for the record.

c. Commissioner Mori submitted for the file the minutes of the Finance Committee Meeting of Thursday, October 31, 1985, for the record.

d. Commissioner McAteer submitted for the file the minutes of the M.A.C. Committee Meeting of Friday, November 1, 1985, for the record.

e. Commissioner Eickman submitted for the file the minutes of the Parks and Planning Committee Meeting of Thursday, November 7, 1985, for the record.

f. Commissioner Harris submitted for the file the minutes of the Yacht Harbor Committee Meeting of Monday, November 18, 1985, for the record.

33. ADJOURNMENT

On motion of Commissioner McAteer the meeting was adjourned in memory of Ramona Phelan.

On motion of Commissioner McAteer the meeting was adjourned in memory of Seymour Hyman.

There being no further business, the 593rd Regular Meeting of the Recretion and Park Commission was adjourned at 5:15 p.m.

Respectfully submitted,

Cynthia Landi

Cynthia Landi, Secretary
Recreation and Park Commission

SF
R25
#2
11/27/85
Special

San Francisco, California
November 27, 1985

RECREATION AND PARK COMMISSION

SPECIAL MEETING

MINUTES

Wednesday, November 27, 1985 - 9:00 A.M.

A Special Meeting of the Recreation and Park Commission was called to order on Wednesday, November 27, 1985, at 9:00 a.m., by President Eugene L. Friend.

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1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Keith Eickman
Commissioner Ralph Hurtado
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori

Absent:

Commissioner Amy Meyer, Vice President
Commissioner Tommy Harris

2. CANDLESTICK PARK STADIUM
SUPPLEMENTAL APPROPRIATION FOR
PHASE I IMPROVEMENTS

Commissioner Friend explained that this special meeting was called to consider a request for supplemental appropriation in the amount of $4,000,000 for Phase I improvements at Candlestick Park as set forth in the agreement between the City and County of San Francisco and the San Francisco Forty Niners approved by this Commission on November 1, 1985.

Commissioner Friend noted the presence of Deputy Mayor James Lazarus and asked Mr. Lazarus to further explain the reasons for this supplemental appropriation request.

Mr. Lazarus thanked President Friend and the members of the Commission for having this special meeting today. He explained the need to have these funds appropriated by the Board of Supervisors as soon as possible in order that the contract can be let by mid-December for the steel fabrication work which is part of the Phase I construction. He stated that the contract for the luxury box construction work will be let in early January. It is hoped that all of the Phase I structural work, including lighting and utilities, will be completed by the start of the 1986 baseball season.

2. CANDLESTICK PARK STADIUM
SUPPLEMENTAL APPROPRIATION FOR
PHASE I IMPROVEMENTS (Continued)

In response to an inquiry by Commissioner Friend regarding the source of funds for this supplemental appropriation, Mr. Lazarus explained that approximately $3 million is a reappropriation of existing funds for Candlestick Park and the remainder of the funds are from advance rental payments for the luxury boxes as provided in the agreement with the Forty Niners.

Mr. Lazarus explained that the new luxury boxes will extend an additional four feet out toward the field from the existing boxes. This will create a second level in each box, with about a 14-inch drop from the existing box.

General Manager Mary Burns noted that the actual amount of this supplemental appropriation request is set forth in the Project Data Sheet prepared by the Department of Public Works Bureau of Architecture. The figure shown on the notice of today's meeting ($4 million) was the initial estimate. The architectural firm of Crosby, Thornton, Marshall submitted their revised cost estimate ($4,010,000) and the Department of Public Works added the cost for construction management ($47,000) and plan checking ($6,000). The total amount requested by this supplemental appropriation is $4,063,000.

Commissioner Friend noted that there has always been a certain amount of surplus in the Candlestick budget which was used for contingencies. He asked Mr. Lazarus if this reappropriation of funds for Phase I construction would deplete that fund. Mr. Lazarus stated that it would not; approximately $500,000 would remain for contingencies.

Commissioner Eickman asked when this matter would be heard by the Board of Supervisors. Mr. Lazarus stated that the matter would be heard by the Finance Committee next week, and by the full Board a week from Monday (December 9, 1985).

On motion of Commissioner Mori, seconded by Commissioner McAteer, the following Resolution was adopted:

RES.NO. 14177

RESOLVED, That this Commission hereby approves a request for supplemental appropriation in the amount of $4,063,000.00, for Phase I of the Candlestick Park Stadium Renovation Project as set forth in the agreement between the City and County of San Francisco and the San Francisco Forty Niners approved by this Commission on November 1, 1985.

3. ADJOURNMENT

There being no further business to come before the Commission, and on motion of Commissioner McAteer, seconded by Commissioner Hurtado, the Special Meeting was adjourned at 9:25 a.m.

Respectfully submitted,

Cynthia Landi, Secretary
Recreation and Park Commission

SF
R25
#2
12/19/85

San Francisco, California
December 19, 1985

RECREATION AND PARK COMMISSION

REGULAR MEETING

MINUTES

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594TH REGULAR MEETING

THURSDAY, DECEMBER 19, 1985 - 2:00 P.M.

The Five Hundred and Ninety-fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 19, 1985, at 2:00 p.m., by Vice President Amy Meyer.

1. ROLL CALL

Present:

Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori

Present after Roll Call:

President Eugene L. Friend was recorded present at 2:15 p.m.

Commissioner Ralph Hurtado was recorded present at 2:07 p.m.

2. APPROVAL OF MINUTES

On motion of Commissioner Eickman, seconded by Commissioner Harris, the minutes of the Regular Meeting of November 21, 1985, were approved with the following correction:

Page 8, Item 8, Paragraph 4 - Reference to "25%" resident discount was corrected to read "25¢" resident discount.

On motion of Commissioner McAteer, seconded by Commissioner Mori, the minutes of the Special Meeting of November 27, 1985, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"YACHT HARBOR COMMENDATION

On November 30 at approximately 4:00 a.m., through the joint efforts of a boatowner, the S.F. Police Department and Bob Corbell, Assistant Harbormaster, three suspected robbers were apprehended and arrested at the Marina Yacht Harbor. Upon receiving a call from a concerned boatowner regarding suspicious persons on the dock, Mr. Corbell immediately contacted the Police and together they searched the area and found the suspects hiding in one of the boats. Mr. Corbell is present today and I'm sure the Commissioners join me in congratulating him on a job well done.

It has been pointed out that the Officer Stephen Collins and three other police officers from Northern Station provided outstanding support and prompt response to this incident. The Commission may wish to send a letter of thanks to the officers and members of Northern Station for their cooperation and assistance at the Yacht Harbor.

The Commission directed that a letter of thanks be sent to the officers and members of the Police Department's Northern Station.

PUBLIC HEARING - YACHT HARBOR COMMITTEE

A public hearing by the Yacht Harbor Committee is scheduled for Monday, January 13, 1986, at 7:00 p.m., at the Hall of Flowers. The agenda will include a proposal to increase berth rental rates and the berth transfer fee, a supplemental appropriation for a feasibility study for an additional breakwater and a master plan for development of the entire Yacht Harbor, and a proposal to establish a Yacht Harbor Advisory Committee.

The Commission may recall that at the last Yacht Harbor Committee meeting on November 18, a number of boatowners complained that there was not sufficient notice given of the hearing date, and also requested additional information from the Department as to how the revenue is spent at the Harbor. Notice of the January 13 meeting is being mailed to all boatowners this week with their quarterly billing and will also include a detailed fact sheet outlining the Yacht Harbor budget and proposed capital improvement projects, and a form asking for nominees to the Advisory Committee. Notice of the meeting is also being sent to all persons on the berth waiting list.

MAYOR'S TASK FORCE ON NARCOTICS

At a press conference held this morning, Mayor Feinstein announced the formation and recommendations of the Task Force on Narcotics for a comprehensive education and prevention action plan involving a number of City agencies, including this department. Starting in January, representatives from the Police Department and Department of Public Health will begin an in-service drug awareness training program for Recreation Division staff. The Police Department program will focus on identification, effects, distribution methods, and how and what to report to the police. The Public Health program will focus on prevention and treatment referral resources. The program will eventually be available to community groups at targeted recreation centers.

3. GENERAL MANAGER'S REPORT (Continued)

SHARON ART STUDIO - NEW REGISTRATION PROCEDURE

On Saturday, December 14, the Sharon Art Studio initiated its new registration procedure. Sign-ups for all classes were done on one day on a first-come, first-served basis, rather than the old system of filling class openings from a waiting list. Over 200 persons were registered for classes. The Recreation Division will be evaluating the new system to determine how many new participants were registered. If there is not a significant number of new participants, a decision may be made to return to the former registration procedure.

STRYBING ARBORETUM

The Strybing Arboretum Society's information kiosk/bookstore has reopened after remodeling to allow public access so that people may browse through the merchandise.

Arboretum Director Wald Valen has noted that Golden Gate Park has been experiencing record cold temperatures this winter. Between December 10 and 14, the low temperatures recorded at the Arboretum Nursery were between 26 and 28 degrees. A number of plants being grown for the various collections have been lost due to the unusual cold. On the positive side, this spring we should have an exceptional blooming season from those deciduous trees that flower better with winter chilling, such as flowering cherries, flowering plums, and flowering crab apples.

STATUS REPORT - LAKE MERCED BOATHOUSE

Since the Commission's action on November 21 to terminate the lease of Bay Area Location Caterers for the operation of the Lake Merced Boathouse, the City Attorney's office has kept the Department advised of the legal actions taken. On December 2, the Corporation was served with a 3-day notice to pay the rent owed or surrender the premises by December 5. On that date the Corporation filed a petition for Chapter 11 in Bankruptcy Court, which is reorganization rather than liquidation. Upon filing of that petition all creditors, including this Department, are prevented from initiating any legal action against the Corporation.

The City Attorney's office has prepared a Complaint for Unlawful Detainer against the Corporation but it cannot be filed at this time without the risk of being sanctioned by the Bankruptcy Court. Under bankruptcy law, upon filing of the Chapter 11 petition, the Corporation has 60 days (until February 5) to either assume or reject the lease. Rejection would mean that they repudiate their obligation to the Department and must surrender the premises. If they make a decision to assume the lease it means they accept their obligation, must pay everything owed (or submit a suitable plan for repayment), and make timely payments thereafter. Therefore no further action can be taken until a decision is made on February 5.

3. GENERAL MANAGER'S REPORT (Continued)

FUHRMAN BEQUEST

A recent audit by the Controller's Office of the Fuhrman Bequest Fund revealed that two assets from the original bequest have been held in the Treasurer's office for safekeeping since 1941 -- a gold coin and a Chinese medal. The audit report notes that these two items would be enhanced in value if they were transferred to a museum for display.

Commission approval is requested to authorize the removal of these two items from the Treasurer's Office, in conjunction with the Library Commission, to a permanent display in the San Francisco History Room of the Main Library.

On motion by Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14178

RESOLVED, That this Commission approves and requests concurrence by the San Francisco Library Commission, for the removal of two assets from the Fuhrman Bequest -- a gold coin and a Chinese medal -- currently stored in the San Francisco Treasurer's Office, and transfer of these items to the San Francisco History Room of the Public Library for permanent display.

WINDMILL REHABILITATION - STATUS REPORT

The completion of the windmill project has been delayed due to the processing of a contract modification, change order and payment procedures. The Department of Public Works contract manager is making every effort to unravel this red tape with the Controller's Office. If these accounting problems can be resolved this week, the contractor may be able to resume work on Monday, December 23, 1985. The remaining work on the project, which includes filtering of the oil, installation of new disk brakes and testing, will require ten working days.

WINDMILL - HOLIDAY DECORATIONS

The officers and crew members of the USS Carl Vinson have contributed their time, energy and equipment to decorate the North Windmill with lights for the holiday season. The Commission may wish to send a letter of thanks to Lieutenant Commander Locklear and his crew for their efforts.

The Commission directed that a letter of thanks be sent to Lt. Commander Locklear and the crew of the USS Carl Vinson.

3. GENERAL MANAGER'S REPORT (Continued)

KEZAR MASTERPLAN

Members of the Commission may have received copies of a letter from Supervisor Quentin Kopp complaining about the length of time it has taken to renovate Kezar. An article in the San Francisco Chronicle earlier this week mentioned that he has called for a public hearing on this matter. For the information of this Commission, a supplemental appropriation request which you approved in November of 1984 was put on reserve by the Board pending the outcome of a Masterplan for the Kezar corner of the Park and planning in conjunction with the Polytechnic High School site. A consulting firm has been hired and the first public hearing on the matter is scheduled for January 28. The plan is due to be submitted for Commission review in August 1986.

Planning money to renovate the stadium is available and I have asked the Bureau of Architecture to assign an architect to the project. Preliminary work can begin on the re-designed stadium pending a determination of the number of seats needed at the stadium. I might add that it will be my strong recommendation that no demolition take place until August 1986 because of a major event scheduled at the stadium at that time. I will keep the Commission advised of progress on this matter.

EMERGENCY ACCESS AND LOT LINE WINDOW PERMIT REQUESTS

In recent months several requests for emergency fire access and lot line window permits have been reviewed by the Commission and have been referred to the Department of Real Estate for evaluation and recommendation. At the initiation of the Real Estate Department, an ordinance amending the Administrative Code relating to lot line window agreements was adopted by the Board of Supervisors on December 9, 1985. As soon as a resolution establishing application fees is approved by the Board of Supervisors, the Real Estate Department will begin processing those lot line window agreement requests that are currently pending.

BOEDDEKER PARK CHRISTMAS TREE

Through the generosity of the North of Market Coalition, a Christmas tree was purchased for the holiday season at Boeddeker Park. Department staff picked up and delivered the tree, erected it at the top of the arbor at Boeddeker park, and did the decorating. The tree lighting ceremony was held at the park on December 17. I would like to thank Area Supervisor Jon Huttinger who coordinated this project, as well as Assistant Superintendent Jim Lucey and the Structural Maintenance staff, the carpenters and electricians, tree-topper crew, and the gardening staff from the Civic Center Complex, whose efforts made this event possible.

A second, live Christmas tree from the Golden Gate Park Nursery was planted at Boeddeker Park, adjacent to the arbor, which will be decorated for the holiday season in future years.

3. GENERAL MANAGER'S REPORT (Continued)

INTRODUCTION OF NEW SENIOR PURCHASER

I would like to take this opportunity to introduce Mr. Rick Kimball, who was recently assigned to this Department as our new Senior Purchaser. Mr. Kimball's assignment was made through the assistance of City Purchaser Marvin Geistlinger. The Purchaser is attempting to decentralize purchasing operations in an effort to improve service to City departments.

PRESIDENTIAL COMMISSION ON AMERICANS OUTDOORS

On January 6 and 7, 1986, the Presidential Commission on Americans Outdoors will be meeting in San Francisco. On January 6 they will be taking public testimony regarding possible Federal legislation in this area and Mayor Feinstein and I will be asked to testify. On January 7, the Commission will be touring facilities throughout the Bay region and has asked to start with a tour of Golden Gate Park.

CALIFORNIA-CANADIAN MONTH

Governor Deukmejian has issued a proclamation declaring January 1986 as "California-Canadian Month". The San Francisco Convention and Visitors Bureau has asked that the San Francisco Zoo participate in a State-wide program for Canadian visitors during January. A number of recreational facilities will be advertised to Canadians as part of the program, and a discount on admission fees will be offered.

Commission approval is requested to authorize a discount admission fee to the Zoo (two admissions for the price of one) during the month of January, as part of this program.

The General Manager noted that because this item was not calendared as part of today's agenda, Commission action must be deferred until the next regular meeting, at which time the granting of the discount admission may be ratified.

RETIREMENTS

Donald E. Seike	Stationary Engineer	11/12/85	34 years
William Schneebili	Truck Driver	11/12/85	4 years
Marc Dacumos	Payroll Clerk	11/16/85	10 years

DATES TO REMEMBER

Thursday, December 19	- Christmas Party at Oceanview Rec Center, Capitol and Montana Streets, 7:30 to 9:30 p.m.
Saturday, December 21	- Holiday Celebration at Children's Playground, Golden Gate Park, 2:00 to 4:00 p.m.
	- Tenderloin Recreation Center Christmas Party. Entertainment, gifts and luncheon for 500+ children. 133 Golden Gate Avenue, 11:00 a.m. to 2:00 p.m.
Sunday, December 22	- Golden Gate Park Band Christmas Concert, Bandshell, Golden Gate Park, 1:00 p.m.
Thursday, January 2	- Parks & Planning Committee, 9:00 a.m.
Monday, January 13	- Yacht Harbor Committee, Hall of Flowers, 7:00 p.m.
Tuesday, January 14	- Joint Zoo Committee, 3:30 p.m."

President Friend assumed the Chair at 2:20 p.m.

Before proceeding with the regular order of business on today's calendar, President Friend appointed Commissioner Tommy Harris as a Committee of one to work with staff regarding the Lake Merced Boathouse matter. Commissioner Harris was directed to provide the Commission with regular reports on the current status of the lease and any legal actions taken.

4. CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, were considered to be routine by the Recreation and Park Commission and were acted upon by a single roll-call vote of the Commission.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolutions, which were processed under Resolution No. 13572, were ratified:

a. SUSPENSIONS AND TERMINATIONS

RES.NO. 14179

RESOLVED, That all suspensions and terminations during the period November 14, 1985 through December 12, 1985, are approved.

b. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES.NO. 14180

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

Location	Vendor	Amount
GGP Nursery	Ocean Shore Boiler Works	$ 1,319.00
West Sunset P.G.	Vega Fence Co.	14,960.00
Candlestick Park	All State Electric	2,500.00

c. HERBST ROAD (ZOO ROAD)
STREET LIGHTING RENOVATION
WORK ORDER

RES.NO. 14181

RESOLVED, That work order to Hetch Hetchy Water & Power, Bureau of Light, Heat and Power, under Job Order No. 5964E, is approved.

Amount: $15,775.85

4. CONSENT CALENDAR (CONTINUED)

d. GOLDEN GATE PARK
ALVORD LAKE PRODUCTION WELL
MODIFICATION OF CONTRACT

RES.NO. 14182

RESOLVED, That modification of contract No. 2 to E. Mitchell, Inc., under construction contract RP-898A, is approved.

Amount of Increase: $1,317.50
Amount of Decrease: -2,267.32

Total amount (Decrease): $ 949.82

e. MIRALOMA PLAYGROUND
REHABILITATION PROJECT
MODIFICATION OF CONTRACT

RES.NO. 14183

RESOLVED, That modification of contract No. 2 to Tamal Construction under construction contract RP-1063, is approved.

Amount of Increase: $2,800.00

GENERAL CALENDAR

5. WASHINGTON-HYDE MINI PARK
CONTRACT ORDER

There was a brief discussion regarding the level of use at various mini-parks throughout the City. Ron deLeon, Assistant Superintendent of Parks and Squares, noted that usage varies greatly and depends on a number of factors such as the number of families in a particular area and the proximity of other recreation facilities. Commissioner McAteer commented that it might be worthwhile to survey the use at the different mini parks to determine if modifications are in order, such as additional benches or play apparatus. It may even be determined that a trade for property in a higher need area would be appropriate.

Commissioner Friend asked that Ms. Deborah Learner, Park Planner, look into the matter of a survey of the level of use at various mini parks throughout the City. Commissioner Mori noted that the Washington-Hyde Mini Park is located in Chinatown, which is one of the highest-need areas for open space in the City.

On motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 14184

RESOLVED, That this Commission approves contract order appointing Barcelon & Jang to provide landscape and architectural design services for masterplanning and preparing contract drawings and specifications under Job Order No. 5765E.

Amount: $37,100.00

6. McLAREN PARK
AWARD OF CONTRACT

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14185

RESOLVED, That this Commission approves award of contract to Munkdale Bros., Inc., under construction contract RP-1075.

Award Amount: $215,556.00
Const.Mgmt: 24,000.00

7. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

On the recommendation of Mr. Saul Kitchener, Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14186

RESOLVED, That this Commission approves the following animal transactions for the San Francisco Zoological Gardens:

SOLD TO: Northland Wildlife, Inc.
2601 E. Highway 169
Grand Rapids, MN 55744
USDA #41-B-101

Two (2) female Grant's zebra valued at $2,750.00 each.
Total value - $5,500.00

One (1) female Douroucouli valued at $300.00

The total payment of $5,800.00 is to be made to the Animal Purchase Account.

Commissioner Friend commented that several members of the Zoological Society Board of Directors had spoken to him about the fine work of Commissioner Amy Meyer and the other members of the Joint Zoo Committee. Commissioner Friend complimented Commissioners Meyer, Eickman and McAteer for their outstanding efforts on this Committee.

8. BUCHANAN STREET MALL
MASTER PLAN

Approval of Buchanan Street Mall Master Plan was taken off calendar until January, 1986.

ACTION ON THE FOLLOWING ITEM WAS DELAYED UNTIL LATER IN THE MEETING

9. GOLDEN GATE PARK STABLES
WAIVER OF TRAIL RIDE REQUIREMENT

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10. UNION SQUARE GARAGE
AWARD OF LEASE

Finance Director Ernie Prindle made a brief presentation regarding the four bids received for the Union Square Garage Lease. System Parking of Northern California was the highest, bidding 74.05% of gross receipts to the department. Mr. Prindle noted that under the current lease, Golden Gate Parking pays 66.654% of the gross receipts to the department. Staff and the Finance Committee have recommended award of the lease to System Parking. Mr. Prindle commented that System Parking currently operates the Sutter-Stockton and Civic Center parking garages for the City and County of San Francisco.

Mr. Prindle reported briefly on several new items in the terms of this lease, including painting of the interior of the garage, new automated revenue control equipment, new directional graphics, replacement of the Post Street entry rail, and renovation of the Stockton Street restrooms. In addition, the Lessee is responsible for graffiti removal on Union Square and daily maintenance of the Stockton Street restrooms. Mr. Prindle also noted that the lease includes a rent recomputation clause that allows the Commission to recompute rent owed to the Department in the case of a fee increase.

Commissioner Friend asked what would be the anticipated additional rent to the department under the terms of the new lease. Mr. Prindle stated that the additional revenue would be approximately $250,000 per year, plus the various improvements previously mentioned. He commented that System Parking is a very professional organization with 25 years' experience operating the Sutter-Stockton Garage.

On the recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following Resolution was adopted:

RES.NO. 14187

RESOLVED, That this Commission approves the award of a five-year lease for operation of the Union Square Garage to System Parking of Northern California for 74.05% of gross receipts.

Mr. Prindle introduced Mr. Charles Holt, Division Manager, and Mr. John Leavens, Vice President, of System Parking. Commissioner Friend, on behalf of the Commission, congratulated Mr. Holt and Mr. Leavens and wished them success.

11. CAMP MATHER
CAMP STORE AND MUSIC FESTIVALS
AWARD OF LEASE

Finance Director Ernie Prindle reported that after extensive negotiations with Strawberry Bluegrass, who were the only bidders for the Camp Store and Music Festival agreement at Camp Mather, a five-year lease is being recommended. This lease allows for the operation of the Camp Store from April 1 to November 1, and a Memorial Day and Labor Day Music Festival each year.

Mr. Prindle noted that under the agreement for the Camp Store operation, the Lessee shall pay a minimum rental of $3,500 per season or eight and one-half percent of the gross receipts, whichever is greater. Under the Music Program operation, the Lessee shall pay a seasonal minimum rental guarantee (the amount of which increases each year from a minimum of $25,000 in 1986 to $55,000 in 1990) or a percentage (which also increases each year) of gross admission ticket receipts, whichever is greater.

11. CAMP MATHER
CAMP STORE AND MUSIC FESTIVALS
AWARD OF LEASE (Continued)

Mr. Prindle noted further that under the terms of the recommended lease, the department will realize a significant increase in revenue which can be used as a source of funds for capital improvements at Camp Mather. He also noted that the proposed lease approves ticket prices for the first year only. They will be subject to annual approval each succeeding year.

Mr. Prindle introduced Mr. Dan DeWayne of Strawberry Bluegrass, who was present to respond to any questions the Commission might have regarding the operation of the Camp Store and music festivals.

Several members expressed concern regarding the addition of a Memorial Day Music Festival and the effect so many persons that early in the season might have on the Camp. Mr. Prindle noted that under the terms of the lease agreement, the Commission reserves the right on a yearly basis to decide whether or not the Memorial Day Festival may be staged, depending upon the condition of the Camp and whether or not a festival would be detrimental. The lease also states that 120 days prior to the staging of each festival, the Lessee must submit a plan of operation for the General Manager's approval. This plan includes a number of items such as a fire suppression program, security, number of campers to be allowed, etc.

Commissioner Meyer expressed concern that this proposed lease was not reviewed by the M.A.C. Committee, since it involves more than just a Finance matter. She stated that she was not comfortable with the number of people who will be coming to the Camp under the terms of this agreement and the impact the Memorial Day Festival in particular will have on the grounds, etc. She noted that approximately 5,000 people are expected the first year.

General Manager Mary Burns noted that the lease requires that a plan for operation be submitted 120 days prior to each festival and recommended that the plan be reviewed by the M.A.C. Committee prior to approval.

Commissioner Eickman commented that he understood the concern about having such a large group of people for the first Memorial Day music festival, but that he was very impressed with the manner in which Strawberry Bluegrass has operated past festivals. He felt they were a very responsible group and would be careful of the area.

Commissioner Friend stated that he felt the terms of the proposed lease agreement with Strawberry Bluegrass will assure protection of the facility. He also noted that the opportunity for improvements to be made at Camp as a result of the additional revenue is a major consideration.

On the recommendation of the Finance Committee and on motion by Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14188

RESOLVED, That this Commission approves award of a five-year lease to Strawberry Bluegrass for operation of Camp Store, Memorial Day and Labor Day Music Festivals at Camp Mather.

12. CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS
PLAYOFF TICKET PRICES

On the recommendation of the Finance Committee and on motion by Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14189

RESOLVED, That this Commission approves the following ticket prices for playoff games of the San Francisco Forty Niners for the 1985 football season.

	Wildcard or Divisional Championship Games	NFC Championship
Private Box	$45.00	$50.00
All Others	22.00	27.00

13. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS
GIFT SHOP SUBLEASE

On the recommendation of the Finance Committee and on motion by Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES.NO. 14190

RESOLVED, That this Commission approves Gift Shop sublease between Conservatory Auxiliary and Michael Rothenberg, dba Shelldance Nursery.

14. CIVIC CENTER PLAZA
DESIGN GUIDELINES

Approval of design guidelines for the completion of the San Francisco Civic Center.

Ms. Deborah Learner, Park Planner, made a brief presentation regarding the proposed design guidelines, and noted that Ms. Shannon Maloney from the Department of Public Works Bureau of Landscape Architecture and Mr. Dick Hedman from the Department of City Planning were present at today's meeting to respond to any questions the Commission may have.

A map was displayed which showed the present configuration of the Plaza, and a schematic drawing of a long-term alternative for a proposed new design. Ms. Learner commented that staff agrees with the concept of redesigning the Plaza in the spirit of the original neo-classic design and noted that the use of the space would be greatly improved with the removal of the long pool which divides the Plaza. She noted further that the first priority would be the correction of the subsidence problem and repaving, for which $830,000 has been appropriated.

Commissioner Meyer noted that although this matter was reviewed at the last meeting of the Parks and Planning Committee, no maps or drawings were available at that time. She felt this was a matter which warranted a more in-depth review by the Committee and suggested that it be re-referred to the Parks & Planning Committee for further consideration.

President Friend directed that this matter be referred back to Parks & Planning Committee for further review.

3:40 p.m. - Commissioner Meyer left the meeting room.

15. GOLDEN GATE PARK
CARROUSEL PLAQUE

Ms. Deborah Learner, Park Planner, made a brief presentation regarding the proposed plaque. Several Commissioners questioned the proposed language for the plaque and the size of the lettering, and suggested certain changes.

General Manager Mary Burns suggested that this matter be re-referred to Committee and that Ruby Newman be requested to prepare a mock-up drawing of the plaque for the Committee's review.

President Friend directed that this matter be referred back to Parks & Planning Committee for further review.

16. SIGMUND STERN GROVE
CROQUET COURTS

Commissioner Eickman stated that this matter had been reviewed by the Parks and Planning Committee. He noted that the San Francisco Croquet Club had originally requested use of one of the three greens in Golden Gate Park reserved for lawn bowling. That request was denied. Instead of the Golden Gate Park site, the Croquet Club was offered two putting green sites on the 19th Avenue side of Sigmund Stern Grove, which will be redesignated and maintained for croquet use.

On the recommendation of the Parks & Planning Committee and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14191

RESOLVED, That this Commission approves the designation of two putting green sites on the 19th Avenue side of Sigmund Stern Grove for croquet use.

17. COMMUNITY GARDENS
APPROVAL OF POTENTIAL SITES

Ms. Deborah Learner, Park Planner, reported briefly on the sites recommended by staff as potential community gardens. Park Division and Planning staff reviewed and evaluated a number of potential sites and considered such factors as neighborhood interest, accessibility, security, availability of water, site conditions and existing park land uses and design.

17. COMMUNITY GARDENS
APPROVAL OF POTENTIAL SITES (Continued)

The following persons gave testimony:

Ms. Caroline Morrison, representing the S.F. League of Urban Gardeners (SLUG), who commented on the demand for community garden plots and the popularity of community gardening among seniors.

Ms. Kristina Elmstrom, representing SLUG, who expressed her appreciation for the Commission's support of community gardening and urged approval of the potential sites.

On recommendation of the Parks and Planning Committee and on motion by Commissioner McAteer, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 14192

RESOLVED, That this Commission approves the following potential sites for additional community gardens:

Cayuga Playground
Chester Mini-Park
McLaren Park
McKinley Square
Rossi Playground Annex
St.Mary's Park
Adam Rogers Park

18. GOLDEN GATE PARK - POLO FIELD
EXTENSION OF MORATORIUM ON APPROVAL OF EVENTS

General Manager Mary Burns reported that Department staff has proposed a major revision to Resolution No. 13094 which sets forth the Commission policy regarding permits and reservations for use of Park facilities by groups of 5,000 or more. The proposal is scheduled for review by the Parks and Planning Committee on January 2, 1986, and will be before the full Commission at its January 16 meeting. Extension of the moratorium for an additional 30 days is therefore necessary to allow time for review of the proposal.

On the recommendation of the General Manager and on motion by Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14193

RESOLVED, That this Commission extends for a period of 30 days the moratorium for approval of any events at the Polo Field, established by Resolution No. 14050 and extended by Resolution No. 14113.

NOTE: THE COMMISSION RECESSED ITS MEETING AT 3:55 P.M. AND RECONVENED AT 4:00 P.M. ALL MEMBERS OF THE COMMISSION WERE RECORDED AS PRESENT.

NOTE: CONSIDERATION OF ITEM NO. 9, WHICH WAS DEFERRED EARLIER IN TODAY'S MEETING, WAS TAKEN UP AT THIS TIME.

9. GOLDEN GATE PARK STABLES
WAIVER OF TRAIL RIDE REQUIREMENT

Approval of extending waiver of trail ride requirement at Golden Gate Park Stables for a period of six months due to insurance problems.

Members of the Commission received a written report on this matter from Robin Burgstahler, Property Manager. The report notes that on October 17, 1985, the Commission waived the requirement for both trail rides and public lessons at the stables for a period of sixty days, due to the unavailability of insurance coverage. It now appears that insurance coverage will be available in January for the lessons only. In her report Ms. Burgstahler states that staff has remained in contact with City Risk Manager Keith Grand, Mr. Joe Barnes, and various insurance agents who specialize in provision of stable insurance. Mr. Barnes' insurance agent, Ms. Julie Learned, has advised him that coverage for trail rides is not obtainable.

The following persons gave testimony:

James Cronin, Insurance Agent, who stated that he was present at today's meeting at the request of Mr. Jerry Spolter. Mr. Cronin referred to Ms.Burgstahler's written report to the Commission on this matter which states that she asked him to provide certain information regarding insurance coverage available for stable operators. Mr. Cronin stated that he spoke to Ms.Burgstahler only once, and she did not request that information. Mr. Cronin stated further that he had been contacted by Mr. Spolter several months ago regarding the availability of insurance for the Golden Gate Park stables and he advised him that insurance was available at that time for all three components of the operation -- boarders, lessons, and trail rides.

Rachael Howard, who urged the Commission to waive the trail ride component for Mr. Barnes in order that he may continue the stable operation in Golden Gate Park. Ms. Howard also submitted a letter from Ms. Karen Lee Hutton, supporting Mr. Barnes' continued operation of the GGP Stables.

Lisa James, who urged the Commission to extend the waiver of the trail ride requirement to allow Mr. Barnes to continue operation of the stables.

Jerry Spolter, who pointed out what he considered to be several inaccuracies in the staff report to the Commission on this item, including the matter of insurance availability and the statement that injury claims have no bearing on the rates and/or availability of insurance.

Betty Silverman, of Golden Gate Equestrians, who commented on her own insurance agent's survey of insurance availability for trail rides. She stated that he confirmed it was not obtainable at this time. Ms.Silverman urged the Commission to extend the trail ride waiver in order that lessons may continue at the stables.

9. GOLDEN GATE PARK STABLES
WAIVER OF TRAIL RIDE REQUIREMENT (Continued)

Commissioner Eickman noted that Mr. Cronin's comments about insurance coverage which might have been available several months ago were irrelevant to the present situation. He stated that the Commission's hope is that insurance coverage from a reliable carrier will be obtained in order that the trail rides may be continued as soon as possible. Until such time as coverage is available, the Finance Committee recommended approval of extending this waiver.

On the recommendation of the Finance Committee and on motion by Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14194

RESOLVED, That this Commission approves extension of waiver for trail ride requirements at Golden Gate Park Stables for a period of six months, due to insurance problems; with the stipulation that rides be offered sooner if insurance coverage becomes available.

NOTE: Commissioner Eickman was excused from the meeting at 4:15 p.m. Before leaving, Commissioner Eickman stated for the record that several of the succeeding items on today's calendar are proposed increases in fees at various facilities which were reviewed by the Finance Committee, and on which he voted to recommend approval.

President Friend left the meeting room at 4:15 p.m. Commissioner Meyer assumed the Chair.

The Commission resumed the regular order of business on today's calendar.

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19. STERN GROVE CLUBHOUSE, WAWONA CLUBHOUSE
RENTAL FEES

General Manager Mary Burns noted that this item, as well as the next six items on today's calendar, represent a package of fee increases which will substantially increase revenue to the department and minimize the potential for cuts in service. She commented on the matter of the City's budget deficit and the continuing possibility of the loss of Revenue Sharing funds. She stated that these items were reviewed by either the Finance Committee or the Recreation Program Committee and are recommended as reasonable fee increases.

19. STERN GROVE CLUBHOUSE, WAWONA CLUBHOUSE
RENTAL FEES (Continued)

On recommendation of the Recreation Program Committee, and on motion by Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14195

RESOLVED, That this Commission approves the following increases in rental fees for Stern Grove Clubhouse and Wawona Clubhouse, effective January 1, 1986:

STERN GROVE CLUBHOUSE

	Current	Approved
Wedding receptions, formal dinners, Socials, full use and kitchen.	$150	$200
Cleaning fee (refundable)	$ 75	$100
Formal Luncheons, lectures, business meetings, full use and kitchen	$ 65	$ 85
Cleaning fee (refundable)	$ 30	$ 50
Club meetings	$ 25	$ 40
Cleaning fee (refundable)	$ 20	$ 20
School Groups	$ 20	$ 25
Cleaning fee	$20	$ 20

WAWONA CLUBHOUSE

Wedding receptions, Socials Clubhouse and Kitchen	$ 70	$ 80
(Refundable cleaning fee)	$ 30	$ 30
Formal dinners and luncheons Clubhouse and Kitchen	$ 40	$ 50
(Refundable cleaning fee)	$ 20	$ 20
Club meetings, recreational activities Clubhouse and kitchen	$ 25	$ 25
(Refundable cleaning fee)	$ 20	$ 20
School groups Clubhouse and kitchen	$ 20	$ 20
(Refundable cleaning fee)	$ 20	$ 20

20. PERMITS AND RESERVATIONS
FEE SCHEDULE

Superintendent of Recreation Leonard Fitzpatrick requested that a correction be made in the schedule of fees set forth in today's calendar, to show that the fee for outdoor weddings is refundable in case of rain. He noted that the proposed increases in fees had been recommended by both staff and the Recreation Program Committee.

On the recommendation of the Recreation Program Committee, and on motion by Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES.NO. 14196

RESOLVED, That this Commission approves the following increases in the schedule of fees for permits and reservations, effective January 1, 1986:

PERMITS AND RESERVATIONS

	Current	Approved
BASIC FEE: All permits and reservations issued by the Permits Office require a basic fee per event regardless of the nature of the event. Where the fee listed below exceeds the basic $25 charge, the listed fee will be considered to include the basic fee.	$ 15.00	$ 25.00
RALLIES: Fee plus performance bond, insurance, equipment deposit, debris boxes, chemical units, as required.	$ 15.00	$ 25.00
RACES, BIKE-A-THONS, WALK-A-THONS, MARATHONS, SKATE-A-THONS: Fee plus performance bond, insurance, equipment deposit, debris boxes, chemical units, as required.	$100.00	$150.00
COMMERCIAL PROMOTIONS: Fee plus performance bond, insurance, equipment deposit, debris boxes, chemical units, as required.	$100.00	$200.00
PROFESSIONAL MUSICALS, PROFESSIONAL THEATRICAL GROUPS, COMMERCIAL FASHION SHOWS, MEDICAL CLINICS: Fee plus performance bond, insurance, chemical units, etc. as required.	$100.00	$150.00
NON-PROFIT MUSICALS, BANDS, DANCE PERFORMANCES, KICK-OFFS, BENEFITS, FESTIVALS, FAIRS: Fee plus performance bond, insurance, chemical units, etc. as required.	$ 50.00	$100.00
PET CLINICS: Fee plus performance bond, insurance, chemical units, etc., as required.	$100.00	$100.00
OUTDOOR WEDDINGS: Fee is non-refundable (Except in case of rain)	$ 35.00	$ 50.00

(Continued)

20. PERMITS AND RESERVATIONS
FEE SCHEDULE (Continued)

	Current	Approved
PICNICS - FAMILY:	$ 15.00	$ 15.00
PICNICS - COMPANY:	$ 15.00	$ 50.00
Fee plus any necessary requirements as above.		
PERFORMANCES IN A SERIES: Fee is for each performance. Any theatrical or musical group which presents a series of five or more performances per year will pay the basic fee for each performance.	$ 15.00	$ 25.00
SOLICITATIONS AND PETITIONING: Fee is for five dates per month. Permits are required for solicitation and gathering of signatures on petitions in the Music Concourse of Golden Gate Park and other areas. Fee allows for five specific dates during one month, a period of 30 days from application.	$ 15.00	$ 25.00
DAY CAMP RENTALS: Fee is per month per each camp site. Fee applies to groups using a camp site five days per week for several weeks during the summer.	$ 25.00	$ 25.00
RENTAL OF ELECTRICAL ADAPTERS: Refundable deposit for use of electrical adapters for Union Square, Embarcadero Plaza and Civic Center Plaza.	$ 15.00	$ 25.00
McLAREN PARK FEE: All events conducted in McLaren Park will be subject to a basic permit fee of $20 only to encourage use of the park and relieve congestion at other facilities.	$ 15.00	$ 20.00
EXEMPTIONS FROM FEES:	- NO CHANGE -	

Federal, State and City agencies and departments; public and private elementary schools, middle schools and high schools, artists shows and displays are exempt from the reservation and permit fees.

The General Manager shall reduce or waive permit fees in those situations where he or she determines that imposition of such fees is unreasonably burdensome on the right to engage in activities protected by the First Amendment to the United States Constitution. Moreover, the General Manager may, at his or her discretion, reduce or waive permit fees when the imposition of such fees unreasonably restricts public use of the park system, or would constitute a hardship.

4:40 p.m. - Commissioner Friend returned to the meeting room. Commissioner Meyer continued to Chair.

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21. VARIOUS FACILITIES
RESIDENT DISCOUNT

General Manager Mary Burns explained that the 25¢ resident discount at various facilities was due to expire on July 1, 1986. The recommendation before the Commission today is to approve rescission of this resident discount effective January 1, 1986. Ms. Burns noted that this represents over $250,000 in revenue to the Department. Because of the anticipated budget deficit, this increase is necessary to prevent lay-offs and cuts in services. The Department has attempted to spread these fee increases over a variety of facilities and programs so that no one group must bear the entire burden.

The following persons gave testimony:

Li Fifer, who asked that the Commission reconsider this item. She suggested a discount or free days at certain facilities, particularly those with historical significance, for City residents and especially seniors.

Vivian Miller, who stated that she is a frequent user of the swimming pools. Ms. Miller stated that she swims as often as twice a day as therapy for a bad back and that rescinding the resident discount would be a hardship for her and others with similar problems.

General Manager Mary Burns pointed out that several free days have been established at certain facilities (the Conservatory, the Japanese Tea Garden, and the Zoo) which are specifically designed to accommodate City residents.

In response to Ms. Miller's concerns, Commissioner McAteer commented that the Recreation Center for the Handicapped offers swimming facilities to disabled persons at no charge. Ms. Miller stated that the location of that facility is not convenient for her and many others, particularly if they must swim twice a day.

Several Commissioners expressed the opinion that a discount admission fee to the swimming pools for persons who have a physical disability should be continued.

On the recommendation of the Finance Committee and on motion by Commissioner Harris, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 14197

RESOLVED, That this Commission approves rescinding the 25¢ resident discount at the following facilities, effective January 1, 1986:

Golf Courses	Japanese Tea Garden
Swimming Pools	Coit Tower
Rifle Range	San Francisco Zoo

Conservatory of Flowers; and be it

FURTHER RESOLVED, That the discount admission fee to Swimming Pools be continued for disabled or handicapped persons who present a physician's certificate verifying the need for swimming as therapy.

4:50 p.m. - President Friend resumed the Chair.

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22. COIT TOWER
ADMISSION FEES

Finance Director Ernie Prindle pointed out that in addition to the admission fee increases, the proposal before the Commission also includes a change in the method of collecting the fee. In the past there was free access to the first floor of the building and a fee was charged for the elevator ride only. With the recommended change, the fee will be collected at the entrance to the building and the elevator ride will be included. It is hoped that this change will reduce vandalism and also improve the traffic flow at the entrance to the building.

The following persons gave testimony:

Elaine Molinari, representing the City Guides Program. Ms. Molinari explained that their organization sponsors free guided walking tours of a number of San Francisco's historic buildings, including Coit Tower. She stated that most of the persons who participate in these weekly tours of Coit Tower are City residents who would be penalized if the admission fee were to be charged at the building entrance.

Ms. Molinari stated that there are approximately 8 to 12 persons in their tour group, once a week (on Saturdays). She urged the Commission to waive the admission fee for the persons who participate in these tours.

Jo Falcow, representing the City Guides Program, who also urged the Commission to waive the admission fee for persons participating in their tour groups. She also emphasized that persons on these tours are City residents, some of whom return to Coit Tower frequently in order to see the murals.

Li Fifer, who urged the Commission to consider offering free admission days to Coit Tower for the benefit of City residents.

Commissioner Meyer suggested offering free admission days to Coit Tower on certain major holidays as is done at other facilities or offering one free day a month. Assistant to the General Manager Tim Lillyquist commented that major holidays are usually the busiest days at Coit Tower. Finance Director Ernie Prindle explained that Coit Tower was unique in that staff must be present whenever the Tower is open, to operate the elevator.

Commissioner Friend stated that since the number of people participating in the weekly City Guides Tour was relatively small, he felt the Commission should offer them free admission to the building, but that a fee should be charged to ride the elevator.

22. COIT TOWER
ADMISSION FEES (Continued)

On the recommendation of the Finance Committee, and on motion by Commissioner Mori, seconded by Commissioner Hurtado, the following Resolution was adopted:

RES.NO. 14198

RESOLVED, That this Commission approves the following changes in Coit Tower admission fees and adjustment of operating hours, effective January 1, 1986:

ADMISSION FEE

Current	Approved
Adults $1.00	Adults $1.50
Child .75 (6-12 years)	Child .50 (6-12 years)
Senior 1.00 (64 and over)	Senior 1.00 (64 and over)
Fee charge for elevator ride only. Free access to first floor of building.	Fee to be collected at entrance to building, elevator ride to be included.

HOURS OF OPERATION

Current	Approved
Summer: 10 am - 5:00 pm	Summer: 10 am - 6:00 pm (Last ticket sold at 5:30 pm)
Winter: 10 am - 4:30 pm	Winter: 9 am - 5:00 pm (Last ticket sold at 4:30 pm)
Winter: October 1 through March 1	
Open	Open
7 days a week year round	7 days a week year round
Closed	Closed
Thanksgiving	Thanksgiving
Christmas	Christmas
New Year's Day	New Year's Day; and be it

FURTHER RESOLVED, That the admission fee is waived (for entrance to the building only - not the elevator) for persons participating in the weekly guided tour of Coit Tower sponsored by the City Guides Program.

APPROVED BY THE FOLLOWING VOTE:
Ayes: 5 (Commissioners Friend, Harris, Hurtado, McAteer, Mori)
Noes: 1 (Commissioner Meyer)
Absent: 1 (Commissioner Eickman)

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23. GOLDEN GATE PARK
CHILDREN'S CARROUSEL
ADMISSION FEES

On the recommendation of the Finance Committee, and on motion by Commissioner Meyer, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 14199

RESOLVED, That this Commission approves the following adjustments in the Children's Carrousel admission fees and hours of operation, effective January 1, 1986:

ADMISSION FEES

Current	Approved
Adults $ .50	Adults $1.00
Child .25 (39" and over up to 12 years)	Child .25 (39" and over up to 12 years)

Children free if under 39" and accompanied by a paying adult.

HOURS OF OPERATION

10 am - 4:45 pm	Summer: 10 am - 5:30 pm (Last ticket sold at 5 pm) Winter: 10 am - 4:30 pm (Last ticket sold at 4 pm)

Winter - October 1, through June 1.

DAYS OPEN

7 days a week year round	7 days a week during Summer. 5 days a week during Winter. (Closed Monday and Tuesday)

DAYS CLOSED

Thanksgiving	Thanksgiving
Christmas	Christmas
New Year's	New Year's

24. GOLDEN GATE PARK
JAPANESE TEA GARDEN
ADMISSION FEES

On the recommendation of the Finance Committee, and on motion by Commissioner Meyer, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 14200

RESOLVED, That this Commission approves the following adjustments to Japanese Tea Garden admission fees and hours of operation, effective January 1, 1986:

ADMISSION FEES

Current	Approved
Adults $ .75	Adults $1.00
Child .25 (6-12 years)	Child .50 (6-12 years)

HOURS OF OPERATION

9 am - 5:00 pm	Summer: 9 am - 6:30 pm
Free: 8 am - 9:00 am	(Last ticket sold at 6 pm)
5 pm - 6:00 pm	Winter: 8:30 am - 5:30 pm
	(Last ticket sold at 5 pm)
	Free:
	Summer: 9 am - 9:30 am
	6 pm - 6:30 pm
	Winter: 8:30 am - 9:00 am
	5:00 pm - 5:30 pm

Winter: October 1 through March 1.

FREE DAYS

First Wednesday of each month, July 4, Labor Day, Thanksgiving, Christmas, New Year's Day, Easter and Memorial Day	- SAME -

25. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS
ADMISSION FEES

On the recommendation of the Finance Committee, and on motion by Commissioner Meyer, seconded by Commissioner Hurtado, the following resolution was adopted:

RES.NO. 14201

RESOLVED, That this Commission approves the following adjustment to the Conservatory of Flowers admission fees and hours of operation, effective January 1, 1986:

ADMISSION FEES

Current	Approved
Adults $ .50 Child .25 (6-12 years)	Adults $1.00 Child .50 (6-12 years)
NOTE: With resident discount, admission fee was only charged for two days a week - on weekends.	With resident discount eliminated, admission will be charged 7 days a week.

HOURS OF OPERATION

Summer: 9 am - 5:00 pm Winter: 9 am - 4:00 pm	Summer: 9 am - 6 pm (Last ticket sold at 5:30 pm) Winter: 9 am - 5 pm (Last ticket sold at 4:30 pm)
Free Hours: Summer: 5 pm - 6 pm Winter: 4 pm - 5 pm	9 am - 9:30 am year round

Winter: October 1 through March 1.

FREE DAYS

First Wednesday of each month, July 4, Labor Day, Thanksgiving, Christmas, New Year's Day, Easter and Memorial Day	- SAME -

26. GOLDEN GATE PARK - STRYBING ARBORETUM
SAN FRANCISCO COUNTY FAIR AND FLOWER SHOW
ANNUAL BUDGET

On the recommendation of the Finance Committee, and on motion by Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14202

RESOLVED, That this Commission approves the San Francisco County Fair and Flower Show annual budget for calendar year 1986, in the amount of $61,406.

27. HARDING PARK GOLF COURSE
DRIVING RANGE PRICES

On the recommendation of the Finance Committee, and on motion by Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14203

RESOLVED, That this Commission approves the request of Silband Sports Corporation (formerly California Golf Centers, Inc.) to increase driving range ball prices at Harding Park Golf Course, effective January 1, 1986, as follows:

	Current	Approved
Small bucket	$1.00	$1.50
Medium bucket	$2.00	$2.50
Large bucket	$3.00	$3.50

28. ACCEPTANCE OF GIFTS

On the recommendation of the General Manager, and on motion by Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14204

RESOLVED, That this Commission approves acceptance of the following gifts, valued at $3,067.60, to the Recreation and Park Department:

a. From anonymous donor, books valued at $250.00, to be used at the Golden Gate Park Senior Center.

b. From anonymous donor, copper enameling equipment and supplies, valued at $117.60, to be used at the Sharon Art Studio in Golden Gate Park.

c. From Mary A. Crocker Trust, through Friends of Recreation and Parks, $2,000.00 grant to be used for Landscape Garden Show at Fort Mason in April 1986.

d. From American Express, through Friends of Recreation and Parks, $500.00 to be used for Tenderloin Recreation Center.

e. From Hoy's Sports, through Friends of Recreation and Parks, $200.00 representing proceeds from 3rd Annual Hoy's Sports 10,000 Meter Classic, an undesignated donation to the Department; and

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

29. SETTLEMENT OF CLAIM

On the recommendation of the Finance Committee, and on motion by Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES.NO. 14205

RESOLVED, That this Commission approves settlement of the following unlitigated claim in the amount of $518.10:

William E. Jensen, M.D. (Patient: Jian F. Huang - medical bill)

29a. SOUTH OF MARKET RECREATION CENTER LEASE AGREEMENT

On motion by Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES.NO. 14206

RESOLVED, That this Commission approves the agreement between the Roman Catholic Welfare Corporation of San Francisco and the Recreation and Park Department for rental of a portion of St.Patrick's Day Care Center at 366 Clementina Street, for the period January 13, 1986 to July 11, 1986, for the South of Market Recreation Program.

30. COMMISSION COMMITTEE REPORTS

a. Commissioner McAteer submitted minutes of Recreation Program Committee Community Meeting held at Ocean View Recreation Center on Tuesday, November 26, 1985, for the record.

b. Commissioner Meyer submitted minutes of the Joint Zoo Committee meeting held Tuesday, December 3, 1985, for the record.

c. Commissioner Harris submitted minutes of the Parks and Planning Committee meeting held Thursday, December 5, 1985, for the record.

d. Commissioner Hurtado submitted minutes of the Recreation Program Committee meeting held Thursday, December 5, 1985, for the record.

e. Commissioner Mori submitted minutes of the Finance Committe meeting held Friday, December 6, 1985, for the record.

31. ADJOURNMENT

On motion of Commissioner Friend, the Meeting was adjourned in honor of Commissioner Tommy Harris' Birthday.

On motion of Commissioner Meyer, the meeting was adjourned in memory of Bernard B. Zakheim.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Judith Lambert.

On motion of Commissioners Meyer and Friend, the meeting was adjourned in memory of Robert A. Magowan

There being no further business, the 594th Regular Meeting of the Recreation and Park Commission was adjourned at 5:10 p.m.

Respectfully submitted,

Cynthia Landi

Cynthia Landi, Secretary
Recreation and Park Commission